



Parks and Open Space Board
Regular Meeting
January 6, 2015, 7:00 PM
City Hall – 665 Country Club Road
Minutes

Call to Order

Chairman David Rhoads called to the meeting to order at 7:00 p.m.

Present:

Chairman David Rhoads	Vice-Chairman Christopher Vanhorn
Member Lisa O’Leary	Alternate Member Jerry Straka
Member Brenda Rizos	Councilmember Steve Duke
Member Valerie Turnbow	Admin Asst Jennifer Clark
Development Svc. Dir. Joe Hilbourn	City Manager Joni Clarke
Alternate Member Kenneth Patterson (absent)	

It was determined that a Quorum was present.
Everyone was reminded to turn off or silence cell phones.
Everyone joined together to say the Pledge of Allegiance.

Regular Agenda

1. Administer Oaths of Office and Statement of Officers to a newly appointed board member, Valerie Turnbow filling an unexpired term ending October 31, 2015.

Administrative Assistant Jennifer Faircloth administered the Oaths of Office and Statement of Officers to the newly appointed board member Valerie Turnbow.

2. Consider the approval of the minutes from the December 2, 2014 Parks and Open Space Board meeting.

MOTION: Member Brenda Rizos made a Motion to approve the minutes from the December 2, 2014 Parks and Open Space Board

meeting as presented. Member Lisa O'Leary seconded the Motion. Motion carried. Vote: 5-0

3. Discuss developing a Mission Statement for the Keep Lucas Beautiful program, and taking the next step in completing the Monthly Provisional Affiliate Checklist.

Member Valerie Turnbow recommended that we keep the Mission Statement short, general, and very broad.

The Board with the assistance of Councilmember Steve Duke worked together to develop a Mission Statement. The Board discussed and developed the following Mission Statement for Keep Lucas Beautiful is to engage and motivate responsible behavior and instill pride in our community through education, conservation, beautification and preservation.

MOTION: Member Brenda Rizos made a Motion to accept the following Mission Statement of Keep Lucas Beautiful program, to engage and motivate responsible behavior and instill pride in our community, through education, conservation, beautification and preservation. Vice-Chairman Chris Vanhorn seconded the Motion. Motion carried. Vote: 5-0

4. Consider establishing a community event to be held in the community park on the first Friday of December 2015, which would include the lighting of a community Christmas tree.

MOTION: Member Lisa O'Leary made a Motion to approve establishing a community event to be held in the community park on the first Friday of December 2015. Member Brenda Rizos seconded the Motion. Motion carried. Vote: 5-0

5. Receive an update from Member Brenda Rizos regarding the forming of an exploratory committee for an indoor arena on the leased North Texas Municipal Water District property.

Member Brenda Rizos discussed the possible committee members that would make up the exploratory committee for an indoor arena on the leased North Texas Municipal Water District property. Which would include the


following members; Tracy Matern, Chris Churchill, and Bill Esposito and is in the process of looking for two additional people.

6. Adjournment.

MOTION: Member Brenda Rizos made a Motion to adjourn the meeting at 7:56 p.m. Member Lisa O'Leary seconded the Motion. Motion carried. Vote: 5-0.

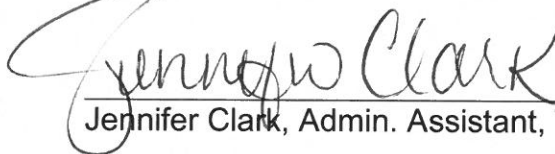
These minutes were approved by a majority vote of the members of the Parks and Open Space Board on February 3, 2015.





David Rhoads, Chairman

ATTEST:



Jennifer Clark, Admin. Assistant, TRMC