



Agenda

City of Lucas Parks and Open Space Board Meeting

November 29, 2016

7:00 PM

City Hall - 665 Country Club Road – Lucas, Texas

Notice is hereby given that a meeting of the City of Lucas Parks & Open Space Board Meeting will be held on November 29, 2016 at 7:00 pm at the Lucas City Hall, 665 Country Club Road, Lucas, Texas at which time the following agenda will be discussed. As authorized by Section 551.071 of the Texas Government Code, the Parks & Open Space Board may convene into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.

Call to Order

- Roll Call
- Determination of Quorum
- Reminder to turn off or silence cell phones
- Pledge of Allegiance

Regular Agenda

1. Consider approval of the minutes of the October 25, 2016 Parks and Open Space Board regular meeting. (City Secretary Stacy Henderson)
2. Provide summary of the 2016 Country Christmas event scheduled for December 2, 2016. (Development Services Director Joe Hilbourn)
3. Consider projects and events sponsored by the Parks and Open Space Board for 2017. (Chairman David Rhoads).
4. Adjournment.

Certification

I hereby certify that the above notice was posted in accordance with the Texas Open Meetings Act on the bulletin board at Lucas City Hall, 665 Country Club Road, Lucas, TX 75002-7651 and on the City's website at www.lucastexas.us by 5:00 p.m. on or before November 18, 2016.

Stacy Henderson, City Secretary

In compliance with the American with Disabilities Act, the City of Lucas will provide for reasonable accommodations for persons attending public meetings at City Hall. Requests for accommodations or interpretive services should be directed to Stacy Henderson at 972-912-1211 or by email at shenderson@lucastexas.us at least 48 hours prior to the meeting.



City of Lucas

Parks and Open Space Board Request

November 29, 2016

Requester: City Secretary Stacy Henderson

Agenda Item:

Consider approval of the minutes of the October 25, 2016 Parks and Open Space Board regular meeting.

Background Information:

N/A

Attachments/Supporting Documentation:

1. Minutes of the October 25, 2016 Parks and Open Space Board regular meeting.

Budget/Financial Impact:

N/A

Recommendation:

Approve as presented.

Motion:

I move to approve/deny the minutes of the October 25, 2016 Parks and Open Space Board regular meeting.



Parks and Open Space Board Meeting
October 25, 2016
7:00 p.m.
City Hall – 665 Country Club Road
Minutes

Call to Order

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

Parks Board Members Present:

Chairman David Rhoads
Vice Chairman Chris Vanhorn
Member Kenneth Patterson
Alternate Member Amber Patteson

Staff Present:

City Manager Joni Clarke
Development Services Director Joe Hilbourn
City Secretary Stacy Henderson

Member Absent:

Member Valerie Turnbow
Member Brenda Rizos
Alternate Member Bill Esposito

City Council Liaison

Councilmember Tim Baney

Chairman Rhoads determined that a quorum was present and reminded all in attendance to silence their cell phones. The Board conducted the Pledge of Allegiance.

Chairman Rhoads announced that Alternate Member Amber Patteson would be seated as a voting member.

Regular Agenda

- 1. Consider approval of the minutes of the September 27, 2016 Parks and Open Space Board regular meeting.**

***MOTION:** A motion was made by Vice Chairman Vanhorn, seconded by Mr. Patterson to approve the minutes as presented. The motion passed unanimously by a 4 to 0 vote.*

- 2. Provide summary of the 2016 Founders Day event.**

Development Services Director Joe Hilbourn stated that the Founders Day event was very successful, and approximately 700 hot dogs, 900 hamburgers, 1,400 sodas and 2,000 bottles of water were consumed by visitors. Mr. Hilbourn discussed items that could be enhanced for next year and thanked the Board for participating.

Chairman Rhoads read an email from Parks Board Member Brenda Rizos outlining her observations from the event.

3. Discuss and provide summary of Scarecrow Contest activities.

Parks Board Member Ken Patterson stated there were twelve entries that participated in the event and the website support and advertising in the Lucas Leader were extremely helpful.

The Parks Board discussed the possibility of having the contest at a different time of year next year, possibly in November when the weather was cooler. Mr. Patterson also suggested removing the language related to commercially used material on the judging criteria.

The Parks Board also discussed ways in which businesses, neighborhoods and schools could compete against each other to gather more participation.

4. Discuss Keep Lucas Beautiful possible programs and projects.

Chairman Rhoads stated that this item was brought before the board by Parks Board Member Valerie Turnbow and due to her absence, it was removed from the agenda.

5. Adjournment.

***MOTION:** A motion was made by Mr. Patterson, seconded by Vice Chairman Vanborn to adjourn the meeting at 7:26 pm. The motion passed unanimously by a 4 to 0 vote.*

David Rhoads, Chairman

ATTEST:

Stacy Henderson, City Secretary



City of Lucas

Parks and Open Space Board Request

November 29, 2016

Requester: Development Services Director Joe Hilbourn

Agenda Item:

Provide summary of the 2016 Country Christmas event scheduled for December 2, 2016.

Background Information:

Staff will provide a summary of activities for the 2016 Country Christmas event.

Attachments/Supporting Documentation:

NA

Budget/Financial Impact:

NA

Recommendation:

NA

Motion:

NA



City of Lucas

Parks and Open Space Board Request

November 29, 2016

Requester: Chairman David Rhoads

Agenda Item:

Consider projects and events sponsored by the Parks and Open Space Board for 2017.

Background Information:

This item was placed on the agenda at the request of Chairman David Rhoads.

Attachments/Supporting Documentation:

NA

Budget/Financial Impact:

NA

Recommendation:

NA

Motion:

NA