



Agenda

City of Lucas Parks and Open Space Board Meeting

January 24, 2017

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 January 24, 2017 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 November 29, 2016 Parks and Open Space Board regular meeting. (City Secretary Stacy Henderson)
2. Consider setting project goals and budgetary needs for the Parks and Open Space Board for 2017. (Chairman David Rhoads)
3. Consider the appointment of a Chairman and Vice Chairman to serve for a period of one year with a term ending December 31, 2017. (City Secretary Stacy Henderson).
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 January 20, 2017.

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

January 24, 2017

Requester: City Secretary Stacy Henderson

Agenda Item:

Consider approval of the minutes of the November 29, 2016 Parks and Open Space Board regular meeting.

Background Information:

N/A

Attachments/Supporting Documentation:

1. Minutes of the November 29, 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 November 29, 2016 Parks and Open Space Board regular meeting.



Parks and Open Space Board Meeting
November 29, 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
Member Brenda Rizos
Alternate Member Amber Patteson
Alternate Member Bill Esposito

Staff Present:

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

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.

Regular Agenda

1. **Consider approval of the minutes of the October 25, 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 Country Christmas event scheduled for December 2, 2016.**

Development Services Director Joe Hilbourn stated that the City's Christmas tree would be finalized that week. Members of the Lovejoy High School Hockey team would be at the event to help children at the ice skating rink. Mr. Hilbourn stated that the train would be setup by the Community Center and the fire pit would be monitored by the Fire-Rescue Department.

This was a discussion item only, no formal action was taken.

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

Mr. Esposito stated that November 4 was Texas Arbor Day and suggested the Board consider getting involved in a way that would complement the Girl Scouts Arbor Day celebration held in November at the Lucas Community Park.

City Manager Joni Clarke stated that the Girl Scouts donated 100 seedling trees to participants at the event, as well as planted a tree in the City park.

Mr. Esposito suggested partnering with the Girl Scouts to promote the event, and possibly reaching out to the Forest Service to take part as well.

Vice Chairman Vanhorn suggested having a cleanup day as part of Keep Lucas Beautiful that focused on the ball fields and parks, that included trimming and brush cleanup.

The Board also discussed hosting an annual water conservation class and continuing with disbursing wildflower seeds at the Founders Day event.

The Board discussed detailing a comprehensive plan of particular events they would like to participate in for the coming year and the resources needed for those events.

Chairman Rhoads asked that this item be placed on the agenda for their January meeting for further discussion.

4. Adjournment.

***MOTION:** A motion was made by Ms. Rizos, seconded by Mr. Patterson to adjourn the meeting at 7:33 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

January 24, 2017

Requester: Parks Board Chairman David Rhoads and Parks Board Members

Agenda Item:

Consider setting project goals and budgetary needs for the Parks and Open Space Board for 2017.

Background Information:

NA

Attachments/Supporting Documentation:

NA

Budget/Financial Impact:

N/A

Recommendation:

NA

Motion:

NA



City of Lucas

Parks and Open Space Board Request

January 24, 2017

Requester: City Secretary Stacy Henderson

Agenda Item:

Consider the appointment of a Chairman and Vice Chairman to serve for a period of one (1) year with a term ending December 31, 2017.

Background Information:

NA

Attachments/Supporting Documentation:

NA

Budget/Financial Impact:

NA

Recommendation:

NA

Motion:

I make a motion to appoint _____ as Chairman of the Parks and Open Space Board for a one year period with a term ending December 31, 2017.

I make a motion to appoint _____ as Vice Chairman of the Parks and Open Space Board for a one year period with a term ending on December 31, 2017.