



Parks and Open Space Board Meeting
February 28, 2017
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
Member Kenneth Patterson
Member Brenda Rizos
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

Parks Board Members Absent:

Vice Chairman Chris Vanhorn
Member Amber Patteson
Alternate Member Joanne Doucet

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 January 24, 2017 Parks and Open Space Board regular meeting.**

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

2. **Discuss details of the Keep Lucas Beautiful Clean Up Event scheduled for April 22, 2017.**

Development Services Director Joe Hilbourn gave a brief presentation noting that the event would begin at 8:00 am with a safety meeting at the Community Park and routes would be assigned to

volunteers. Lunch would be provided at the end of the event, all supplies had been ordered, and the following streets would be included as part of the cleanup event:

- Blondy Jhune
- W. Lucas Road
- Stinson Road
- Lewis Lane
- Estates Parkway
- Snider Lane (*from Shady Lane to E. Lucas Road will be closed to through traffic from 9:00am to 12:00pm for safety purposes*)
- Brockdale Park and Highland Park

Ms. Rizos noted that she had contacted all the schools to recruit volunteers for the event.

Chairman Rhoads asked that a Parks Board member accompany a team at the cleanup event.

This was a discussion item only; no further action was taken.

3. Receive update regarding the 2017 Founders Day event.

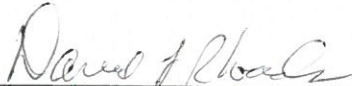
Development Services Director Joe Hilbourn informed the Parks Board that the City Council had voted to move the Founders Day event to April 14, 2018 to allow for additional time between the two City events of Country Christmas and Founders Day. There would be no Founders Day event held in 2017.

This was a discussion item only; no further action was taken.

4. Adjournment.

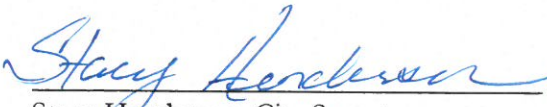
MOTION: *A motion was made by Ms. Rizos, seconded by Mr. Esposito to adjourn the meeting at 7:15 pm. The motion passed unanimously by a 4 to 0 vote.*

APPROVE:



David Rhoads, Chairman

ATTEST:



Stacy Henderson, City Secretary

