



Parks and Open Space Board Meeting
 October 24, 2017
 7:00 p.m.
 City Hall – 665 Country Club Road
Minutes

Call to Order

Chairman Rhoads called the meeting to order at 7:02 p.m.

Parks Board Members Present:

- Chairman David Rhoads
- Vice Chairman Chris Vanhorn
- Member Kenneth Patterson
- Member Bill Esposito
- Member Brenda Rizos

Staff Present:

- City Manager Joni Clarke
- Development Services Director Joe Hilbourn

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 September 26, 2017 Parks and Open Space Board regular meeting.**

MOTION: A motion was made by Mr. Patterson, seconded by Mr. Esposito to approve the minutes as presented. The motion passed unanimously by a 5 to 0 vote.

2. **Consider scheduling assigned updates to the Parks Board Prioritization Task List.**

The following schedule was outlined by the Parks and Open Space Board to discuss updates pertaining to the below mentioned projects:

Project	Member Assigned	Update Assigned
Park Improvements (Community Park, Kenneth Lewis Park, Forest Creek Neighborhood Park)	David Rhoads/ Joe Hilbourn	January
Founders Day	David Rhoads	January
Keep Lucas Beautiful Spring Cleanup Event	Bill Esposito	January

Scarecrow Event	Ken Patterson	January
First Trail Segment from Willow Springs to Stinson Road	Chris Vanhorn	February
Tree City USA	Cathey Bonczar	February
Texas Arbor Day	Bill Esposito	March
Annually Review of the Comp Plan, Park Rules and Park Fees	Ken Patterson	April
Keep Lucas Beautiful Fall Cleanup Event	Bill Esposito	July
Keep Texas Beautiful Annual Conference	Cathey Bonczar/ Bill Esposito	July
Country Christmas	Joe Hilbourn	October
Educational Seminars for Lucas Residents	Chris Vanhorn	As Needed
East Winningkoff Trail Head	Brenda Rizos	As Needed
Adopt a Highway	Joni Clarke	As Needed
Expansion of Lucas Community Park (<i>project is not funded</i>)	Joe Hilbourn	As Needed

3. Discuss participating in a Lake Lavon Cleanup event.

Ms. Rizos stated that the contact for the Lake Lavon Cleanup Group was David Grote and he was given the Development Services Directors contact information. Mr. Grote is aware of the City's Arbor Day event on November 4, and the Lake Lavon Cleanup Group may want to take part in the City's various cleanup events throughout the year. Ms. Rizos stated that Mr. Grote will be contacting the City regarding assistance with future events.

4. Update on the East Winningkoff Trailhead project.

Development Services Director Joe Hilbourn reminded the Board that the grand opening for the East Winningkoff Trailhead was scheduled for Saturday, October 28 at 8:00 am, with a trailhead after the grand opening.

5. Adjournment.

MOTION: A motion was made by Ms. Rizos, seconded by Mr. Patterson to adjourn the meeting at 7:58 pm. The motion passed unanimously by a 5 to 0 vote.

APPROVE:



David Rhoads, Chairman

ATTEST:



Stacy Henderson, City Secretary

