



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 Vanborn, 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 Vanhorn 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