



Agenda

City of Lucas
Parks and Open Space Board Meeting
September 22, 2020
7:00 PM
Video Conference
665 Country Club Road – Lucas, Texas

Notice is hereby given that a meeting of the Parks and Open Space Board will be held on Tuesday, September 22, 2020 at 7:00 pm by Video Conference at which time the following agenda will be discussed.

On March 16, 2020 Governor Abbott suspended some provisions of the Open Meetings Act in response to the COVID-19 emergency. To comply with Governor Abbott's latest Executive Order, and to practice safe distancing, Lucas Parks Board meetings will not be open to on-site visitors. In the interim, Parks Board meetings will be available through Zoom Webinar from your computer or smartphone. Please click this URL to join <https://zoom.us/j/93209577490?pwd=V3hrNENHdGN4WnJHaDIPNzBjZHpsQT09> and enter your name and email address. To join by phone: 1-346-248-7799 Webinar ID: 932 0957 7490 Passcode: 777570

If the public desires to speak during a specific agenda item, **they must email shenderson@lucastexas.us by 4:00 pm on the day of the meeting.** The email must contain the person's name, address, phone number, and the agenda item(s) for which comments will be made.

Call to Order

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

Regular Agenda

1. Consider approving the minutes of the July 28, 2020 Parks and Open Space Board meeting. (City Secretary Stacy Henderson)
2. Provide an update regarding the 2020 Farmers Market and consider appointing a Chairman to the Lucas Farmers Market Committee effective January 1, 2021. (City Manager Joni Clarke)
3. Consider creating an "Adopt a Park Program" and assign a Parks Board member to park facilities. (Parks Board Member Ken Patterson)
4. Provide an update regarding the Public Lands Trail Cleanup event with the Trinity Trail Preservation Association and the United States Army Corps of Engineers scheduled for September 26, 2020. (City Manager Joni Clarke)

5. Discuss the Arbor Day event scheduled for November 7, 2020. (**Vice Chairman Bill Esposito**)
6. Discuss the Country Christmas event scheduled for December 4, 2020. (**City Manager Joni Clarke**)
7. Consider future agenda items for action or discussion to be added to the Parks and Open Space Board Agenda. (**Parks Board**)
8. Adjournment.

Certification

I do 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 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on September 15, 2020.



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.



Parks and Open Space Board Meeting
July 28, 2020
4:00 p.m.
Video Conference
City Hall – 665 Country Club Road, Lucas Texas
Minutes

Call to Order

Chairman Rhoads called the meeting to order at 4:07 p.m.

Parks Board Members Present:

Chairman David Rhoads
Vice Chairman Bill Esposito
Member Kenneth Patterson
Member Tommy Dewitt

Staff Present:

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

Parks Board Members Absent:

Alternate Member Christel Parish
Alternate Member Lynne Dodson

Chairman Rhoads determined that a quorum was present, and the Pledge of Allegiance was conducted.

- 1. Consider approving the minutes of the January 28, 2020 Parks and Open Space Board meeting.**

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

- 2. Discuss Movie in the Park to be tentatively held in the fall 2020.**

Vice Chairman Esposito stated that the fall event was cancelled, and they would have the event in the spring.

There was no action taken on this item.

3. Provide an update regarding the 2020 Farmers Market and consider appointing a Chairman to the Lucas Farmers Market Committee effective January 1, 2021.

City Manager Joni Clarke updated the Board on the latest farmers market operations explaining that the Committee had determined stages within to operate during the COVID-19 emergency. Currently, the market was operating at a Stage 3 which consisted of a drive-through market. Ms. Clarke stated that a new farmers market committee chairman was needed and a member of the parks board to serve in that capacity was needed.

Vice Chairman Esposito stated that he would talk to Joni further about the responsibilities of the market and Mr. Patterson suggested that he could co-chair the market to disburse tasks.

This item will be placed on the September 2020 agenda for further discussion. There was no formal action taken on this item.

4. Provide an update regarding the Public Lands Trail Cleanup event with the Trinity Trail Preservation Association and the United States Army Corp. of Engineers scheduled for September 26, 2020.

Assistant to the City Manager Kent Souriyasak stated that last year was the first year the City participated in this event and over 100 volunteers attended. The event aligns with the Keep Lucas Beautiful program and is currently scheduled for September 26, 2020 from 9 am to 1 pm. Kona ice will be participating in the event along with the Blackland Prairie Raptor Center.

This item was for discussion purposes only.

5. Discuss the Arbor Day event tentatively scheduled for November 7, 2020.

Vice Chairman Esposito stated that this event could be a drive-through event if needed. Tree saplings have been ordered and mulch will also be given away. The Master Gardeners will not be at this event.

This item was for discussion purposes only.

6. Discuss the Country Christmas event scheduled for December 4, 2020.

Assistant to the City Manager Kent Souriyasak stated that this event is still scheduled at this time and is set for December 4 from 6 pm to 9 pm. In and Out Burger will provide 900 meals to the public and amenities such as the ice-skating rink and train ride will be secured. The Farmers Market holiday market will also take place during this event.

This item was for discussion purposes only.

7. Provide update regarding the Trails Master Plan.

Development Services Director Joe Hilbourn stated that the firm Lakes Engineering had been hired to update the Trails Master Plan along with the City's mapping system. The scope of the work will include identifying easements and defining future trails. Mr. Hilbourn stated that was a long-term project that would take approximately 12 months.

This item was for discussion purposes only.

8. Consider future agenda items for action or discussion to be added to the Parks and Open Space Board Agenda and consider cancelling the November 24, 2020.

The following items will be placed on the September 22 Parks Board Agenda:

- Arbor Day event
- Movie in the Park
- Parks Board Matrix
- Assign a park to a Parks Board member

MOTION: A motion was made by Vice Chairman Esposito, seconded by Mr. Patterson to cancel the November 24, 2020 Parks Board Meeting. The motion passed unanimously by a 4 to 0 vote.

9. Adjournment.

MOTION: A motion was made by Vice Chairman Esposito, seconded by Mr. Patterson to adjourn the meeting at 4:34 pm. The motion passed unanimously by a 4 to 0 vote.

APPROVE:

ATTEST:

David Rhoads, Chairman

Stacy Henderson, City Secretary