



Parks and Open Space Board Special Meeting
August 4, 2021
10:00 am

City Hall Council Chambers and by Video Conference
City Hall – 665 Country Club Road, Lucas Texas

MINUTES

Call to Order

Chairman Rhoads called the meeting to order at 10:00 a.m.

Parks Board Members Present:

Chairman David Rhoads
Vice Chairman Bill Esposito
Member Kenneth Patterson
Alternate Member Pam Poteete
Alternate Member Laura Giles

Staff Present:

City Manager Joni Clarke
Development Services Director Joe Hilbourn
City Secretary Stacy Henderson
Assistant to the City Manager Kent Souriyasak

Parks Board Members Absent:

Member Tommy Dewitt
Member Christel Parish

City Council Liaison Present:

Councilmember Tim Baney

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

Regular Agenda

1. Consider the following items as it relates to the operation and management of the Lucas Farmers Market:
 - A. Rules and regulations pertaining to the 2021 season and propose recommendations that will best fit the mission statement of the market; and
 - B. Planning for the 2022 season discussing ideas on how to improve the market (logistics, volunteer coordination, marketing, associated events, and other related items).

Parks Board members spent some time discussing current concerns with the farmers market and the negativity associated with a certain vendor and what changes could be made to remove the negativity associated with volunteers who were also vendors serving on the farmers market committee.

The Parks Board continued to have a discussion on planning for the 2022 season, and the need to conduct a survey to receive feedback from vendors, citizens, and the marketing and volunteer committees to assist with managing complaints, gathering new ideas, and gathering an overall feedback on guidelines, rules, and goals. The Parks Board discussed placing an article/survey in the Lucas Leader as well as having a table at the farmers market to gather information.

MOTION: A motion was made by Vice Chairman Esposito, seconded by Mr. Patterson, to remove vendor Fieldsong Farms from the farmers market. The motion passed unanimously by a 3 to 0 vote.

2. Adjournment.

MOTION: A motion was made by Vice Chairman Esposito, seconded by Mr. Patterson, to adjourn the meeting at 11:07 a.m. The motion passed unanimously by 3 to 0 vote.

APPROVE:



David Rhoads, Chairman

ATTEST:



Stacy Henderson, City Secretary

