



## Parks and Open Space Board Special Meeting

August 26, 2021

6:00 pm

City Hall Council Chambers and by Video Conference

City Hall – 665 Country Club Road, Lucas Texas

### MINUTES

#### Call to Order

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Chairman Rhoads called the meeting to order at 6:00 p.m.

#### **Parks Board Members Present:**

Chairman David Rhoads  
Vice Chairman Bill Esposito  
Member Kenneth Patterson (*attending remotely*)  
Member Christel Parish  
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  
City Attorney Courtney Morris

#### **Parks Board Members Absent:**

Member Tommy Dewitt

#### **City Council Liaison Present:**

Councilmember Tim Baney

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

#### Regular Agenda

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**1. Discuss potential parks improvement projects to be considered for the Local Parks Grant by Texas Parks and Wildlife.**

Assistant to the City Manager Kent Souriyasak discussed proposed elements of the park grant application that included new playground equipment for younger and older children, sunshades, proposed walking paths, and matching fund requirements.

The Parks Board was in agreement with the items included as part of the application and agreed to move forward with the grant application proposal to the City Council.

**2. Open Meetings Act and ethics training to be conducted by the City Attorney.**

City Attorney Courtney Morris conducted training with the Parks and Open Space Board members discussing board member ethics, social media posts, Open Meetings Act requirements, items that are considered public information, walking quorums, and executive session procedures.

There was no formal action taken on this item, it was for discussion purposes only.

**3. Adjournment.**

**MOTION:** A motion was made by Vice Chairman Esposito, seconded by Mr. Patterson, to adjourn the meeting at 7:04 p.m. The motion passed unanimously by 4 to 0 vote.

APPROVE:

  
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David Rhoads, Chairman

ATTEST:

  
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Stacy Henderson, City Secretary

