



MINUTES

Parks and Open Space Board Meeting

September 28, 2021 | 7:00 pm

Council Chambers | Video Conference

City Hall | 665 Country Club Road, Lucas Texas

Call to Order

Chairman Rhoads called the meeting to order at 7:03 p.m.

Parks Board Members Present:

Chairman David Rhoads
Vice Chairman Bill Esposito (*attending remotely*)
Member Kenneth Patterson
Member Christel Parish (*attending remotely*)
Alternate Member Pam Poteete

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
Alternate Member Laura Giles

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. Provide an update on the City's special events:

- A. Public Lands Trail Cleanup on September 25, 2021
- B. Movie in the Park on October 16, 2021
- C. Arbor Day and Recycling Event on November 6, 2021
- D. Farmers Market Update for 2022

Assistant to the City Manager Kent Souriyasak gave a presentation regarding the Public Lands Cleanup event, the Movie in the Park, and the Arbor Day and Recycling Event.

Vice Chairman Bill Esposito gave an update on the Farmers Market regarding the October markets and the small events also held at the market. Vice Chairman Esposito spoke about the Parks Board brainstorming ideas for the 2022 market and conducting a survey with the farmers market vendors.

The Parks Board determined that their November meeting would be held on November 16, 2021 at 7 pm due to the Thanksgiving holiday.

MOTION: A motion was made by Vice Chairman Esposito, seconded by Chairman Rhoads to move the November 23, 2021 Parks and Open Space Board meeting to November 16, 2021 at 7:00 pm. The motion passed unanimously by a 5 to 0 vote.

2. **Discuss and review the Collin County Parks and Open Space Strategic Plan as it relates to activities within the City of Lucas parks and open space.**

The Parks Board discussed the Collin County Parks and Open Space Strategic Plan and what the City may need to consider in order to meet future needs for parks and open space. The Parks Board discussed citizen demands for trail systems over parks and noted there was a need to begin planning for the future and how to best implement a plan.

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

3. **Discuss the Adopt-a-Park Program and review the checklist and rotation schedule to determine if park assignments amongst members needs updating and receive update on drainage improvements to the Community Park.**

The Parks Board discussed the Adopt-A-Park program, no changes were made to the rotation and evaluation of parks would begin in October.

MOTION: A motion was made by Ms. Poteete, seconded by Mr. Patterson to move forward with the Adopt the Park Program. The motion passed unanimously by a 5 to 0 vote.

4. **Review the Parks Board projects, goals and objectives established by the project matrix.**

The Parks Board reviewed the matrix and added additional community area for events should also be added to the matrix. The Parks Board also determined that should there be no member in charge of an item on the matrix after two months, that item would be removed.

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

5. **Consider approval of the minutes of the July 27, 2021, the August 4, 2021, and the August 26, 2021, Parks and Open Space Board meeting.**

MOTION: A motion was made by Chairman Rhoads, seconded by Ms. Poteete to approve the minutes of the July 27, 2021, August 4, 2021, and August 26, 2021, Parks and Open Space Board meetings. The motion passed unanimously by 5 to 0 vote.

6. **Adjournment.**

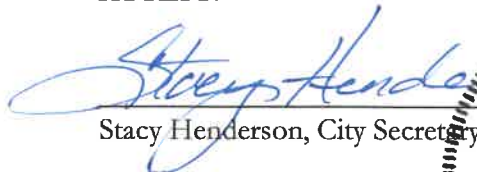
MOTION: A motion was made by Vice Chairman Esposito, seconded by Mr. Patterson to adjourn the meeting at 8:49 p.m. The motion passed unanimously by 5 to 0 vote.

APPROVE:



David Rhoads, Chairman

ATTEST:



Stacy Henderson, City Secretary

