



MINUTES

Parks and Open Space Board Meeting

November 16, 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 7:00 p.m.

Parks Board Members Present:

Chairman David Rhoads

Vice Chairman Bill Esposito

Member Kenneth Patterson

Member Christel Parish

Alternate Member Pam Potete

Alternate Member Laura Giles

Staff Present:

City Manager Joni Clarke

Assistant to the City Manager Kent Souriyasak

City Council Liaison Present:

Councilmember Tim Baney

Parks Board Members Absent:

Member Tommy Dewitt

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

Regular Agenda

1. **Consider a comprehensive review of Chapter 6 (Parks and Open Space) of the City's Comprehensive Plan together with the Trails Master Plan and make recommendations to the Planning and Zoning Commission.**

The Parks Board discussed possible updates to Chapter 6 of the Comprehensive Plan and to the Trails Master Plan. The Parks Board discussed proposed updates to the trail system and City Manager Joni Clarke proposed hosting a workshop for the Parks Board on Monday, December 13, from 11:00 am to 2:00 pm. The Parks and Open Space Board agreed on this meeting date and time.

There was no action on this item.

2. **Discuss the Lucas Farmers Market planning process for the 2022 season.**

The Parks Board discussed goals for the 2022 Lucas Farmers Market. Discussion was also had on the customer survey and the vendor survey that was conducted. The Parks Board also discussed updating rules related to vendors that don't show up for events, and adding vendors related to youth entrepreneurs.

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

3. Discuss agenda items for the Parks and Open Space meeting on January 25, 2022.

Chairman David Rhoads stated that any agenda items for the January 25, 2022 meeting could be emailed to either City Manager Joni Clarke or City Secretary Stacy Henderson.

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

4. Consider approval of the minutes of the September 28, 2021 Parks and Open Space Board meeting.

MOTION: A motion was made by Alternate Member Pam Poteete, seconded by Member Ken Patterson to approve the minutes of the September 28, 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 Member Ken Patterson to adjourn the meeting at 9:02 p.m. The motion passed unanimously by 5 to 0 vote.

APPROVE:



David Rhoads, Chairman

ATTEST:



Stacy Henderson, City Secretary

