



## MINUTES

### Parks and Open Space Board Meeting

December 13, 2021 | 11:00 am

Council Chambers | Video Conference

City Hall | 665 Country Club Road, Lucas Texas

#### Call to Order

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The meeting was called to order at 11:00 am. A quorum was determined to be present, and the Pledge of Allegiance was conducted. Alternate Member Laura Howard would serve as a voting member due to the absence of a regular member.

**Parks Board Members Present:**

Chairman David Rhoads  
Vice Chairman Bill Esposito  
Member Kenneth Patterson  
Member Christel Parish (*arrived at 11:04 am*)  
Alternate Member Laura Howard

**Staff Present:**

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

**Parks Board Members Absent:**

Alternate Member Pam Poteete  
Alternate Member Laura Giles

**City Council Liaison Absent:**

Councilmember Tim Baney

#### Regular Agenda

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1. **Citizen Input**

There was no citizen input at this meeting.

2. **Consider approving the 2022 Farmers Market Rules and Regulations.**

**MOTION:** A motion was made by Vice Chairman Esposito, seconded by Ms. Howard to approve the 2022 Farmers Market Rules and Regulations as presented. The motion passed unanimously by a 5 to 0 vote.

It was noted after the motion that one correction be made to the approved rules that vendor categories be split into four categories as outlined in the rules; not three as it was currently stated.

3. **Discuss updating Chapter 6 Parks, Recreation and Open Space of the City of Lucas Comprehensive Plan and provide guidance to staff.**

The Parks Board made the following amendments to Chapter 6 of the Comprehensive Plan:

- Page 1, paragraph 2, prioritize trail sections to include 1) the central loop, then 2) Trinity Trail connection, then 3) Willow Springs Middle School to Southview Drive
- Page 4, paragraph one, remove last sentence starting with “The goal of maintaining open space...”
- Page 4, last paragraph, add language relating to efforts to acquire new parks and open space for future expansion of existing park area
- Page 6, add language to encourage when permissible to make use of school facilities

City Manager Joni Clarke stated she would make the proposed changes and bring back to the Parks Board for review and consideration.

**4. Discuss updating the City of Lucas Trails Master Plan and provide guidance to staff.**

The Parks Board discussed the following amendments to the Trails Master Plan:

- Central Loop
  - The Parks Board supports this trail section as presented
- Trinity Trail Connect
  - Create two trail loops connecting to the East Winningkoff Trailhead:
  - Loop 1 – Create a northern loop by adding a trail segment extending west on/from Welborn Lane that continues south on Orr Road, east on East Winningkoff Road, and north on Welborn Lane.
  - Loop 2 – Create a connecting southern loop by adding a trail segment south of East Winningkoff Road onto Shady Lane that continues west on Snider Lane and north on Winningkoff Road.
- Willow Springs Middle School to Southview Drive
  - Remove the trail segment on Rockland Trail.
  - Adding a trail segment as an entrance on the eastern side of Willow Springs Middle School on West Lucas Road, continuing south to the back of the school connecting to North Bluffview Drive
  - Creation of a facility or rest area near the trail due to its length of approximately 5 miles


**5. Adjournment.**

**MOTION:** A motion was made by Vice Chairman Esposito, seconded by Member Ken Patterson to adjourn the meeting at 12:43 am. The motion passed unanimously by 5 to 0 vote.

APPROVE:

  
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David Rhoads, Chairman

ATTEST:

  
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Stacy Henderson, City Secretary

