



## MINUTES

### Parks and Open Space Board Meeting

May 24, 2022 | 6:30 pm

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 6:30 pm. A quorum was determined to be present, and the Pledge of Allegiance was conducted.

**Parks Board Members Present:**

Chairman David Rhoads  
Vice Chairman Bill Esposito  
Member Kenneth Patterson  
Member Pam Poteete  
Alternate Member Laura Howard (*arrived at 6:55 pm*)  
Member Christel Parish (*attended remotely*)

**Staff Present:**

City Manager Joni Clarke  
City Secretary Stacy Henderson  
Assistant to the City Manager Kent Souriyasak  
Management Analyst Patrick Hubbard

**Parks Board Member Absent:**

Alternate Member Laura Giles

#### Regular Agenda

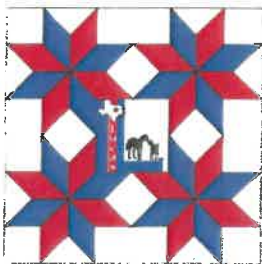
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Chairman Rhoads moved Agenda Item No. 3 to the first item on the agenda.

**3. Consider the donation of a barn quilt from the Friends of Lucas Fire-Rescue and provide guidance to the City Manager regarding design preferences and location.**

Ray McKee, President of Friends of Lucas Fire-Rescue donated a barn quilt to the City of Lucas. This was presented at the April 21, 2022, City Council meeting, and the Council asked that the Parks Board select a design for the barn quilt and choose a display location.

Mr. McKee displayed several examples, and the Parks Board chose Option No. 9 (detailed below) and to have the barn quilt displayed on the pavilion at the Community Park. There was no formal motion taken on this item.



Chairman Rhoads moved to Agenda Item No. 1 at this time.

1. **Provide updates regarding special events including:**
  - A. **Lucas Car Show Recap**
  - B. **Founders Day Recap**
  - C. **Lucas Farmers Market**

Assistant to the City Manager Kent Souriyasak discussed recent city events including the first Lucas Car Show that raised \$25,000 for OP' steeper with over 100 cars participating and 900 visitors to the event. A second annual car show is being scheduled for next year.

The City's annual Founders Day event was held on May 14, 2022, that included a parade with over 70 participants, mini golf, carnival games, and the Lucas Farmers Market. Turnout for the event was decreased from previous years.

Vice Chairman Bill Esposito gave an update on the Lucas Farmers Market discussing upcoming events during Memorial Day festivities. Vice Chairman Esposito discussed the need for additional volunteers as well as Parks Board members to sign up and volunteer time at a minimum of five markets. City Staff and Vice Chairman Esposito agreed to meet to discuss volunteer opportunities further.

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

2. **Discuss potential landscape projects to be considered for the Governor's Community Achievement Awards Program.**

Assistant to the City Manager Kent Souriyasak briefed the Parks Board on the award the City received from the Governor's Community Achievement Award Program in the amount of \$130,000 to be used for a landscaping project on state right-of-way. Mr. Souriyasak suggested the location of Estates Parkway and Angel Parkway as a proposed location and an entry point into the City. The Parks Board was in agreement that the location of Estates Parkway and Angel Parkway was the best location to use funds from the award program.

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

4. **Consider the Fiscal Year 2022/23 budget recommendations and provide guidance to the City Manager.**

Assistant to the City Manager Kent Souriyasak reviewed with the Parks Board budgeted items for the fiscal year 2022/23 budget. The Parks Board had no additional changes to the proposed budget.

There was no motion or formal action taken on this item.

5. **Consider approval of the minutes of the March 22, 2022, Parks and Open Space Board meeting.**

**MOTION:** A motion was made by Vice Chairman Esposito, seconded by Mr. Patterson to approve the minutes as presented. The motion passed unanimously by a 5 to 0 vote.

**6. Adjournment.**

**MOTION:** A motion was made by Vice Chairman Esposito, seconded by Chairman Rhoads to adjourn the meeting at 7:52 pm. The motion passed unanimously by 5 to 0 vote.

APPROVE:



David Rhoads, Chairman

ATTEST:



Kent Souriyasak, Assistant to the City Manager/Interim City Secretary

