



AGENDA

Parks and Open Space Board Meeting

January 23, 2024 | 5:30 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

Notice is hereby given that a meeting of the City of Lucas Parks and Open Space Board will be held on Tuesday, January 23, 2024 at 6:30 pm at Lucas City Hall, 665 Country Club Road, Lucas, Texas 75002-7651, at which time the following agenda will be discussed.

If you would like to watch the meeting live, you may go to the City's live streaming link at <https://www.lucastexas.us/departments/public-meetings/>.

How to Provide Input at a Meeting:

Speak In Person: Request to Speak forms will be available at the meeting. Please fill out the form and give to the Communications Specialist prior to the start of the meeting. This form will also allow a place for comments.

Submit Written Comments: If you are unable to attend a meeting and would like to submit written comments regarding a specific agenda item, email Communications Specialist Joshua Menhennett no later than 3:30 pm the day of the meeting. The email must contain the person's name, address, phone number, and the agenda item(s) for which comments will be made. Any requests received after 3:30 pm will not be included at the meeting.

Call to Order

- Roll Call
- Determination of Quorum
- Reminder to turn off or silence cell phones
- Pledge of Allegiance

Training Agenda

1. Provide training for the Parks and Open Space Board conducted by the City Attorney.
(Presenter: City Attorney Courtney Morris)

Regular Agenda

2. Consider the appointment of a Chairman and Vice-Chairman of the Parks and Open Space Board to serve for a period of one year with a term ending December 31, 2024. (Parks and Open Space Board)
3. Discuss the 2024 Lucas Farmers Market Season as it relates to:
 - A. Special Events
 - B. Marketing Plan and Strategy
 - C. Volunteers(Chairman Bill Esposito)

4. Provide updates on city-maintained parks and recreational facilities including the Lucas Community Park, Kenneth R. Lewis Park, Forest Creek Park, and East Winningkoff Trailhead. **(Presenter: CIP Manager Patrick Hubbard)**
5. Provide a presentation on parks and facilities utilization including the Lucas Community Center, Kenneth R. Lewis Park and the East Winningkoff Trailhead. **(Presenter: CIP Manager Patrick Hubbard)**
6. Provide updates on the East Winningkoff Trail project. **(Presenter: CIP Manager Patrick Hubbard)**
7. Consider the results of the City of Lucas Parks Survey and develop recommendations for City Council. **(Presenter: Communications Specialist Joshua Menhennett)**
8. Provide an update on special events including:
 - A. Country Christmas
 - B. Keep Lucas Beautiful Spring Cleanup
 - C. Founders Day Country Fair**(Presenter: Communications Specialist Joshua Menhennett)**
9. Consider approval of the minutes of the November 28, 2023 Parks and Open Space Board meeting.

Adjournment

10. Adjournment.

Certification

I do hereby certify that the above notice was posted in accordance with the Texas Open Meetings Act on the bulletin board at Lucas City Hall, 665 Country Club Road, Lucas, Texas 75002 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on January 5, 2024.

Joshua Menhennett, Communications Specialist

In compliance with the American with Disabilities Act, the City of Lucas will provide for reasonable accommodations for persons attending public meetings at City Hall. Requests for accommodations or interpretive services should be directed to Communications Specialist Joshua Menhennett at 972-912-1214 or by email at jmenhennett@lucastexas.us at least 48 hours prior to the meeting.