



Agenda

City of Lucas
Parks and Open Space Board Meeting
January 26, 2021
7:00 PM
City Hall Council Chambers
and by Video Conference
665 Country Club Road – Lucas, Texas

Notice is hereby given that a meeting of the Parks and Open Space Board will be held on Tuesday, January 26, 2021 at 7:00 pm in person and by video conference at which time the following agenda will be discussed.

On March 16, 2020 Governor Abbott suspended some provisions of the Open Meetings Act in response to the COVID-19 emergency. In order to practice safe distancing, Lucas Parks and Open Space Board meetings will be open to on-site visitors in a limited capacity of 15 audience members. Parks and Open Space Board meetings will also be available through Zoom Webinar from your computer or smartphone.

To join the meeting, please click this URL:

<https://zoom.us/j/93209577490?pwd=V3hrNENHdGN4WnJHaDIPNzBjZHpsQT09> and enter your name and email address.

To join by phone: 1-346-248-7799

Webinar ID: 932 0957 7490

Passcode: 777570

If the public desires to speak during a specific agenda item, **they must email**

shenderson@lucastexas.us by 4:00 pm on 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.

Call to Order

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

Regular Agenda

1. Provide an update regarding the 2021 Farmers Market Season. (**Vice Chairman Bill Esposito**)
2. Conduct an annual review of the following:
 - City's Comprehensive Plan, Chapter 6 Parks and Open Space
 - Code of Ordinances, Article 1.09, Division 3 Park Rules
 - Code of Ordinances, Article 21, Parks and Recreation Fees (**Parks Board**)
3. Receive reports from Parks Board members regarding the Adopt-a-Park Program and develop a park facility checklist. (**Parks Board**)

4. Provide update regarding the Founders Day event to be held on Saturday, May 8, 2021. **(Assistant to the City Manager Kent Souriyasak)**
5. Provide update regarding the Movie in the Park event to be held on Friday, April 9, 2021. **(Assistant to the City Manager Kent Souriyasak)**
6. Discuss creating a master list of volunteers to support future events. **(Councilmember Tim Baney, City Manager Joni Clarke)**
7. Consider approval of the minutes of the November 17, 2020 Parks and Open Space Board meeting. **(City Secretary Stacy Henderson)**
8. Consider future agenda items for action or discussion to be added to the Parks and Open Space Board Agenda and discuss 2021 meeting dates and due date for agenda items. **(Parks Board)**
9. Consider the appointment of a Chairman and Vice Chairman of the Parks and Open Space Board to serve for a period of approximately one (1) year with terms ending December 31, 2021. **(Parks Board)**
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, TX 75002 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on January 22, 2021.

Stacy Henderson, City Secretary

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 Stacy Henderson at 972-912-1211 or by email at shenderson@lucastexas.us at least 48 hours prior to the meeting.