Agenda

City of Lucas
Parks and Open Space Board Meeting
March 23, 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, March 23, 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. Parks and Open Space Board meetings will be available in person and through Zoom Webinar from your computer or smartphone.

To join the meeting, please click this URL:
https://zoom.us/s/93209577490?pwd=V3hrNENHdGN4WnJHaDlPNzBjZHpsQT09 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 on the City's upcoming special events: **(Assistant to the City Manager Kent Souriyasak)**

   A. Keep Lucas Beautiful Spring Cleanup scheduled on Saturday, April 3, 2021
   B. Electronic Recycling and Paper Shredding scheduled on Saturday, April 3, 2021
   C. Movie in the Park scheduled on Friday, April 9, 2021
   D. Founders Day scheduled on Saturday, May 8, 2021

2. Provide an update on the Lucas Farmers Market. **(Parks Board Member Bill Esposito)**

3. Consider planting a wildflower area in the City of Lucas and dedicate an area for family pictures. **(Parks Board Member Laura Giles)**

4. Provide update regarding the facilitation of a Master Volunteer List. **(Parks Board Member Ken Patterson, Alternate Parks Board Member Pam Poteete)**

5. Receive reports from Parks Board members regarding the Adopt-a-Park Program, review the park facility checklist for each park, and alternate park assignments amongst the members. **(Parks Board)**

6. Consider review of Parks Board projects, goals and objectives established by the project matrix. **(Parks Board)**

7. Consider future agenda items for action or discussion to be added to the Parks and Open Space Board Agenda. **(Parks Board)**

8. Consider approval of the minutes of the January 26, 2021 Parks and Open Space Board meeting. **(City Secretary Stacy Henderson)**

9. 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 March 18, 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.