



AGENDA

City of Lucas

Parks and Open Space Board Meeting

May 25, 2021

7:00 PM

City Hall, Council Chambers and 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, May 25, 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/j/93209577490?pwd=V3hrNENHdGN4WnJHaDIPNzBjZHpzQT09> and enter your name and email address.

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

Webinar ID: 932 0957 7490

Passcode: 777570

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 City Secretary prior to the start of the meeting. This form will also allow a place for comments.

Speak Remotely Via Zoom: If you would like to attend a meeting remotely and speak via Zoom, email the City Secretary at shenderson@lucastexas.us by 5:00 pm noting the item you wish to speak on and noting your attendance will be remote. Any requests received after 5:00 pm will not be included at the meeting.

Submit Written Comments: If you are unable to attend a meeting and would like to submit written comments regarding a specific agenda item, email the City Secretary at shenderson@lucastexas.us by no later than 5:00 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 5:00 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

Regular Agenda

1. Provide an update on the City's special events: **(Assistant to the City Manager Kent Souriyasak)**
 - A. Keep Lucas Beautiful Spring Cleanup was held on Saturday, April 3, 2021
 - B. Founders Day was held on Saturday, May 8, 2021
 - C. Movie in the Park is scheduled on Friday, June 4, 2021
2. Review budget recommendations and park fees on behalf of the City of Lucas Parks and Open Space Board for fiscal year 21/22 budget. **(Parks Board)**
3. Provide an update on the Lucas Farmers Market. **(Vice Chairman Bill Esposito)**
4. Consider enhancing the Community Park by converting the existing Public Works building into a pavilion and relocating the City's Public Works operations to the North Pump Station. **(Development Service Director Joe Hilbourn)**
5. Provide update regarding the facilitation of a Master Volunteer List. **(Parks Board Member Ken Patterson, Alternate Parks Board Member Pam Poteete)**
6. 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)**
7. Consider review of Parks Board projects, goals and objectives established by the project matrix. **(Parks Board)**
8. Consider future agenda items for action or discussion to be added to the Parks and Open Space Board Agenda. **(Parks Board)**
9. Consider approval of the minutes of the March 23, 2021 Parks and Open Space Board meeting. **(City Secretary Stacy Henderson)**

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 May 21, 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.