



AGENDA

Parks and Open Space Board Meeting

September 26, 2023 | 6:30 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, September 26, 2023 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, and not participate via Zoom, 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 Management Analyst 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 Management Analyst Joshua Menhennett at jmenhennett@lucastexas.us by 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

Regular Agenda

1. Discuss planning and updates for the 2024 Lucas Farmers Market season including:
 - A. Rules and Regulations
 - B. Vendor and Your Vendor Applications
 - C. Special Events Schedule(Chairman Bill Esposito)
2. Provide an update on special events including:
 - A. Public Lands Trail Cleanup
 - B. Movie in the Park
 - C. Arbor Day and Recycling Event

D. Country Christmas
(Presenter: Management Analyst Joshua Menhennett)

3. Review and provide feedback on the 2023 Comprehensive Capital Improvement Plan. (Presenter: CIP Manager Patrick Hubbard)
4. Review an online draft of the parks survey and discuss next steps to conduct the parks survey. (Assistant City Manager Kent Souriyasak)
5. 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. (CIP Manager Patrick Hubbard)
6. Consider approval of the minutes of the August 22, 2023 Parks and Open Space Board meeting. (Management Analyst Joshua Menhennett)
7. 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 September 22, 2023.

Joshua Menhennett, Management Analyst

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 Management Analyst Joshua Menhennett at 972-912-1214 or by email at jmenhennett@lucastexas.us at least 48 hours prior to the meeting.