



AGENDA

Parks and Open Space Board Meeting

September 27, 2022 | 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 27, 2022 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/live-streaming-videos/>.

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 Interim City Secretary 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 Interim City Secretary Kent Souriyasak at kent@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

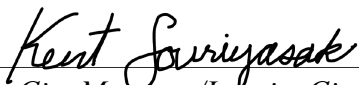
Regular Agenda

1. Discuss market dates for the 2023 Lucas Farmers Market season and the frequency of markets throughout the season. (**Vice Chairman Bill Esposito, Member Pam Poteete**)
2. Discuss the creation of a marketing subcommittee for the Lucas Farmers Market. (**Vice Chairman Bill Esposito**)
3. Discuss the vendor application process and recruitment strategies for the Lucas Farmers Market. (**Vice Chairman Bill Esposito, Member Pam Poteete**)
4. Discuss the vendor application process and programs for youth at the Lucas Farmers Market. (**Vice Chairman Bill Esposito**)

5. Discuss potential special events that can be held in conjunction with the 2023 Lucas Farmers Market season, establishing a calendar, and assigning coordinators for each special event. (Vice Chairman Bill Esposito)
6. Discuss the Lucas Farmers Market rules for the 2023 season. (Vice Chairman Bill Esposito)
7. Discuss the Lucas Farmers Market budget for Fiscal Year 2022/23. (Vice Chairman Bill Esposito, Member Pam Poteete)
8. Discuss important milestones and deadlines for the 2023 Lucas Farmers Market season. (Vice Chairman Bill Esposito, Assistant to the City Manager Kent Souriyasak)
9. Consider approval of the minutes of the:
 - A. July 26, 2022, Parks and Open Space Board Meeting; and
 - B. August 30, 2022, Parks and Open Space Board Workshop.
(Assistant to the City Manager/Interim City Secretary Kent Souriyasak)

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 23, 2022.



Kent Souriyasak, Assistant to the City Manager/Interim 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 Interim City Secretary Kent Souriyasak at 972-912-1213 or by email at kent@lucastexas.us at least 48 hours prior to the meeting.