



AGENDA

Parks and Open Space Board Meeting

November 28, 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, November 28, 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, 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. Review and provide comments on Chapter 6 (Parks and Open Space) of the City's Comprehensive Plan together with the Trails Master Plan and make recommendations to the City Manager. (CIP Manager Patrick Hubbard)
2. Discuss the creation and distribution of a special events survey to obtain input from Lucas citizens. (Management Analyst Joshua Menhennett)
3. Consider the discontinuation of the Founders Day Parade and evaluate location, options, and ideas regarding a future City of Lucas Parade. (City Manager Joni Clarke)
4. 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)

5. 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)**
6. Discuss Parks and Open Space Board meeting date, time, and frequency. **(Chairman Bill Esposito)**
7. Discuss the 2024 Lucas Farmers Market Season as it relates to:
 - A. Special Events
 - B. Marketing Plan and Strategy
 - C. Volunteers
 - D. Personnel on the Lucas Farmers Market Committee**(Chairman Bill Esposito)**
8. Consider approval of the minutes of the September 26, 2023 Parks and Open Space Board meeting. **(Management Analyst Joshua Menhennett)**
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, Texas 75002 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on November 24, 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.