



1) **AGENDA**

Parks and Open Space Board Meeting

January 24, 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, January 24, 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 Assistant City Manager 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 Assistant City Manager 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. Consider the appointment of a Chairman and Vice-Chairman of the Parks and Open Space Board to serve for a period of approximately one (1) year with terms ending December 31, 2023. **(Parks and Open Space Board)**
2. Provide an update on the 2023 Lucas Farmers Market season. **(Vice-Chairman Bill Esposito)**
3. Consider selecting and approving vendor applications for the 2023 Lucas Farmers Market season. **(Vice-Chairman Bill Esposito)**

4. Provide updates on upcoming special events including:
 - A. Keep Lucas Beautiful Spring Cleanup on April 1, 2023
 - B. Founders Day Country Fair on April 8, 2023
(Assistant City Manager Kent Souriyasak)
5. Review the City of Lucas Code of Ordinances, Section 1.09 Parks and Recreation and Appendix C Fee Schedule, Article 21 Parks and Recreation, and determine if any amendments are needed to the park rules and fees for City facilities. **(Parks and Open Space Board)**
6. Discuss the possibility of conducting a parks survey through the University of North Texas Master of Public Administration program. **(Assistant City Manager Kent Souriyasak, CIP Manager Patrick Hubbard)**
7. Discuss and review the Adopt-a-Park Program including the checklist and rotation schedule for 2023. **(CIP Manager Patrick Hubbard)**
8. Consider approval of the minutes of the:
 - A. November 15, 2022 Parks and Open Space Board Meeting
 - B. December 12, 2022 Parks and Open Space Board Workshop
(Parks and Open Space Board)
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 January 20, 2023.

Kent Souriyasak, Assistant City Manager

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