



City of Granite Shoals  
 2221 N. Phillips Ranch Road  
 Granite Shoals, TX 78654  
 (830) 598-2424 fax (830) 598-6538  
[www.graniteshoals.org](http://www.graniteshoals.org)

**AGENDA FOR A MEETING**  
**OF THE PARKS COMMITTEE**  
**GRANITE SHOALS CITY HALL**  
**THURSDAY, MARCH 3, 2016 AT 6:00 PM**

*The Committee Members will discuss, consider and may take action on any item listed on the agenda.*

1. Call Meeting to order.
2. Hear public comments and announcements
3. Presentation on 50<sup>th</sup> Year Bash from Chair Jackie English
4. Reviews, discuss and consider minutes of February 4, 2016 regular meeting
5. Staff reports and updates: Peggy Smith, Assistant City Manager
6. Discuss and consider Park Surveys
7. Discuss and possibly schedule future workdays
8. Discuss Future Agenda Items
9. Adjournment

CERTIFICATION

*I certify that the foregoing agenda has been posted at Granite Shoals City Hall inside bulletin board and outside on the new Parks Information and City Notice Board, 2221 N. Phillips Ranch Road, and on the official city website at [www.graniteshoals.org](http://www.graniteshoals.org) a place assessable to the public at all times, on Monday, February 22, 2016 on or before 7:00 p.m. and shall remain there continuously from such time until after adjournment of the meeting which begins 6:00 PM on Thursday, March 3, 2016. City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 8 hours prior to this meeting. Please contact the City Secretary at (830) 598-2424 for further information.*



*Elaine Simpson, TRMC/MMC - City Secretary*



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**MINUTES FOR A MEETING  
 OF THE PARKS COMMITTEE  
 GRANITE SHOALS CITY HALL  
 THURSDAY, FEBRUARY 4, 2016 AT 6:00 PM**

*The Committee Members will discuss, consider and may take action on any item listed on the agenda.*

1. Call to order – welcome and introduction of new member

Seth Smith, Chair, called to order the regular meeting of the Parks committee of the City of Granite Shoals at 6:00 PM at Granite Shoals City Hall, 2221 N. Phillips Ranch Road, Granite Shoals, Texas 78654.

Present:

Seth Smith, Chair  
 Brad Williams, Vice-Chair  
 Nelly Griffin  
 Diana Marichalar  
 Wolf Williams  
 Katie Logan

Absent: Shirley King, City Council Advisor

City Staff:

Peggy Smith, Assistant City Manager

2. Hear public comments and announcements

None.

3. Consider minutes of June 4, 2015 regular meeting

A motion was made by Wolf Williams to accept the minutes, seconded Diana Marichalar, with a unanimous vote to approve.

4. Staff reports and updates: Peggy Smith, Assistant City Manager

Grant submitted January 31, 2016 for LCRA Community Development Grant to request funds for a Water Conservation Grant for a Rain Catchment system for Quarry Park and City Hall to install a rain water barrel system for roofs of city hall and the tennis courts. The system would allow rain water to replace the potable water now used for landscape irrigation.

City Manager and ACM also met with Bob Glide about constructing a 20 foot boat dock at Bluebriar Park, Park 6, in exchange for a Boat Ramp Permit for truck use to remove aquatic growth material. Brad Williams provided a map and the caution to provide concerning the existing curbing at the ramp for placement of the dock to be constructed.

5. Discuss and consider membership and committee officers.

- Seth Smith made a motion to reinstate Katie Logan as a member of the Parks Committee, seconded by Wolf Williams, with a unanimous vote to approve.
- Brad Williams gave an update on the report to council on 1-12-16 and the response from Council to thank the committee members for their service to the City.
- Members discussed various measures to boost recruitment of members and also agreed to keep the meeting day as set.
- Katie Logan volunteered to serve as Committee Secretary.

6. Discuss and consider updates on 50<sup>th</sup> Year Bash, April 23-24, 2016.

List of accomplishments for Committee Activities was reviewed and amended as below:

7. Discuss and consider Park Surveys.

Members discussed the 2016 project to update the park surveys and agreed on the suggestion to 1) divide the parks among members to perform the surveys and 2) visit once / month and bring update to meeting each month.

Park assignments:

Seth: Parks 11, 12, 13

Katie: Parks 16, 17, 18, 19

Diana: Parks 3, 4, 5

Brad: Parks 6, 8, 9

Nelly: Parks 1, 2

Wolf: Parks 10, 14, 15

8. Discuss and possibly schedule future workdays.

Park Surveys by members prior to next meetings

Potential projects for 50<sup>th</sup> Year Bash for April 23-24<sup>th</sup>, 2016

9. Discuss Future Agenda Items.

Future agenda items identified:

50<sup>th</sup> Year Bash Update

Park Surveys

LCRA update

## 10. Adjournment

There being no further business and no objections from the committee, Chair Smith adjourned the meeting at 6:53 pm.

### CERTIFICATION

I, Seth Smith, Chairman of the Parks Committee for the City of Granite Shoals, Texas, certify that the attached are true and correct minutes taken from notes of the Parks Committee meeting of February 4, 2016.

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*Seth Smith, Chair*