



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

AGENDA FOR A MEETING
OF THE PARKS COMMITTEE
GRANITE SHOALS CITY HALL
THURSDAY, MAY 5, 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. Discuss and consider officers of committee.
4. Reviews, discuss and consider minutes of April 7, 2016 regular meeting
5. Staff reports and updates: Peggy Smith, Assistant City Manager
6. Review and consider Granite Shoals 50th Year Bash from April 23-24, 2016.
7. Discuss and consider Park Surveys and assignments of parks
8. Discuss and possibly schedule future workdays
9. Discuss Future Agenda Items
10. 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 a place assessable to the public at all times, on ~~Thursday, April 21, 2016~~ on or before 6:00 p.m. and shall remain there continuously from such time until after adjournment of the meeting which begins 6:00 PM on Thursday, May 5, 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
 Elaine Simpson, TRMC/MMC - City Secretary

** April 22, 2016
 Friday*



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AGENDA FOR A MEETING
OF THE PARKS COMMITTEE
GRANITE SHOALS CITY HALL
THURSDAY, APRIL 7, 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.

Meeting called to order @ 6:05 by Chair Smith.

Introduction of new member Britany Dooley.

Present:

Seth Smith

Brad Williams

Wolf Williams

Diana Marichalar

Britany Dooley

City Staff: Peggy Smith

Absent:

Nelly Griffin

Katie Logan

Shirley King

2. Hear public comments and announcements

None

3. Reviews, discuss and consider minutes of February 4, 2016 regular meeting

Minutes were approved with corrections by motion and second of committee.

4. Staff reports and updates: Peggy Smith, Assistant City Manager.
Brief update by ACM Smith on activities including recent work done at community center and purchase of sprayer unit to apply herbicide on hike and bike trail.
5. Discuss and consider Granite Shoals 50th Year Bash on April 23-24, 2016.
Discussion of upcoming preparations for 50th Year Bash for Granite Shoals 50th Year Anniversary Celebration led by Brad Williams with update information from 50th Yr Committee Chair Jackie English.
6. Discuss and consider Park Surveys
Members present discussed the parks that were reviewed and how best to compile the information being collected as well as how to handle the parks assigned to non-active members. The issue was tabled until the next meeting to allow time to contact Katie Logan and to allow ACM Smith to distribute a copy of the park survey worksheet to committee members.
7. Discuss and possibly schedule future workdays
Plans for assisting at upcoming 50th Yr Bash on April 23-24, 2016 were discussed.
City Secretary will post a blanket quorum notice for the event.
8. Discuss Future Agenda Items
Park Surveys & Reassignment of Parks among members
9. Adjournment
Meeting adjourned by Chair Smith at 7:35 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 January 7, 2015.

Seth Smith, Chair