



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, JUNE 2, 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 May 5, 2016 regular meeting
5. Staff reports and updates: Peggy Smith, Assistant City Manager
6. Review and consider Park Projects, Parks Surveys and Priorities.
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 a place assessable to the public at all times, on Wednesday, May 25, 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, June 2, 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





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**MINUTES 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.

Meeting called to order at 6:00 p.m. by Chair Smith.

Members present:

Seth Smith, Chair

Diana Marichalar

Britany Dooley

Celia Escamilla

Katie Logan

Members absent:

Brad Williams

Wolf Williams

Nelly Griffin

Shirley King

City Staff: Ken Nickel, City Manager

2. Hear public comments and announcements

Mr. Nickel informed the committee of comments received from Charlie Watkins, grant advisor with Grant Development Services directed to the committee concerning the materials at the interpretive center. The overall comments were that he did not like the printout of his research. It was not poster size and had tacks holding up the drawings. There were no signs directing people to the Interpretive Center and no acknowledgement for Mr. Watkins since he wrote the grant that we received. He asked the committee to review the Interpretive Center and to change out the drawings/write-up to poster and have signs created to acknowledge his work.

Mr. Nickel informed the Committee that he was happy with the setup of the Interpretive Center as it is currently.

3. Discuss and consider officers of committee.

There was discussion concerning the office of secretary. No decision was made.

4. Reviews, discuss and consider minutes of April 7, 2016 regular meeting.
Motion was made by Britany Dooley with second by Dana Marichalar to approve the minutes of the April 7, 2016 meeting. Motion was approved.
5. Staff reports and updates: Peggy Smith, Assistant City Manager
Ken Nickel, City Manager updated the Committee on successful City-wide cleanup on April 30, 2016 and reminded that the County's Household Hazardous Waste Collection is scheduled on May 21, 2016 from 9 am to 1 pm.
6. Review and consider Granite Shoals 50th Year Bash from April 23-24, 2016.
Update on Granite Shoals 50th Year Bash with no actions taken.
7. Discuss and consider Park Surveys and assignments of parks
Committee discusses various projects, but will finalize the list based on priorities at the next meeting in June.
8. Discuss and possibly schedule future workdays
Delay discussions for possible future workdays until June meeting.
9. Discuss Future Agenda Items
Park Survey and Parks list
Future Workdays
10. Adjournment
Meeting adjourned at 7:15 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 May 5, 2016.

Seth Smith, Chair