



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 AN ADVISORY COMMITTEE OF THE
CITY OF GRANITE SHOALS, TEXAS
GRANITE SHOALS CITY HALL, 2221 N. PHILLIPS RANCH ROAD,
GRANITE SHOALS, TX
THURSDAY, AUGUST 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 Meeting to order.
2. Hear public comments and announcements
3. Reviews, discuss and consider minutes of July 7, 2016 regular meeting
4. Staff reports and updates: Peggy Smith, Assistant City Manager
5. Update on Texas Parks and Wildlife Outdoor Recreation Grant
6. Review and discuss workday on July 27, 2016.
7. Review and consider monthly Park Surveys and Audits.
8. Review, discuss, and consider budget projections for FY 2016-17.
9. Discuss and possibly schedule future workdays
10. Discuss Future Agenda Items
11. 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 Friday, July 29, 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, August 4, 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
 THURSDAY, JULY 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 at 6:00 p.m. by Chair Seth Smith

Members Present:

Seth Smith, Chair
 Katie Logan, Secretary
 Britany Dooley
 Celia Escamilla
 Diana Marichalar
 Will Skinner

Members absent:

Brad Williams, Vice-Chair
 Nelly Griffin
 Wolf Williams

Shirley King, Council Liaison

City Staff: Peggy Smith

2. Hear public comments and announcements

None.

3. Discuss and consider officers of committee.

None.

4. Reviews, discuss and consider minutes of June 2, 2016 regular meeting

Motion made by Diana Marichalar and seconded by Will Skinner to approve minutes with unanimous approval by members.

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

Bluebriar Park – Update the pavilion has been repaired. Possibility of insurance claim covering the trees that were lost due to the storm.

Veteran's Park – Update the pavilion has been repaired but still needs some work, including paint.

Crockett Park – Boat Launch Fee Box had been broke into over Memorial Weekend, box has been replaced.

City has purchased a shredder to help with cleaning of tree debris after storms.

Naturalist Committee was on-site last Wednesday to discuss and plan the Wild Bird Sanctuary.

- Concern was raised about daily maintenance of the site and who would purchase and supply the bird food.

6. Review and consider Park Projects, Parks Surveys and Priorities.

Reports for Park Inventory and condition:

Will Skinner:

Timberhill Park # 14 - Bathroom is unusable and the septic has been filled with concrete according to Shirley King. Discussed future plans for leveling building due to it not being functional. All equipment present. Sea-saw needs painting.

Belair Park #13 - Does not have all equipment listed. Needs table, BBQ pit and trash can installed.

Diana Marichalar:

Briar Park # 5 - Inventory not completed.

Castleshoals Park # 4 - Large tree growing into retaining wall. LCRA removed the tree. A fence has been installed to separate park from land owners property. Inventory not completed.

Celia Escamilla:

Castlebriar Park # 3 - Park sign missing. See-saw needs painting. Swing set missing and needs to be replaced.

Lakecrest Park # 9 - All equipment present and park is in good condition.

Seth Smith:

Lakeview Park #11 – Park sign needs to be replaced. All equipment present and park is in good condition.

Robinhood Park #12 – All equipment present and park is in good condition.

Katie Logan:

Hillside Park # 17 – All equipment is present and park is in good condition.

Woodland Hills Park # 18 - All equipment is present and park is in good condition

Britany Dooley:

Crockett Park # 16 - All equipment is present and park is in good condition. Slide is covered under warranty and will be replaced.

Valley View Park # 19 - All equipment is present. Concern was raised for the overgrowth of vegetation. Trees need to be manicured, large heavy limbs falling.

Missing reports from:

Brad Williams Bluebriar Park #6 and Hillcrest Park #8

Wolf Williams Veterans Park #10 and Clear Cove Park #15

Nelly Griffin Community Park #1 and Greencastle Park # 2

7. Discuss and possibly schedule future workdays

First Baptist Church Youth Group on July 26-27

Committee suggested painting Veterans Park Pavilion. Painting the inside of the Community Center and the installation of new window blinds. Painting the equipment located at the parks mentioned in the Park Surveys. Code Compliance Officer to take a group around the city and offer mowing services to the elderly.

Noted was the Old City Hall restoration being on hold due to the extensive damage and the amount of money it would cost to repair.

8. Discuss Future Agenda Items

Budget

Work Day Success by the First Baptist Church Youth Group.

9. Adjournment

There being no further business, motion made to adjourn by Will Skinner, seconded by Celia Escamilla with unanimous approval. Meeting adjourned at 7:03.

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 July 7, 2016.

Seth Smith, Chair