



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, NOVEMBER 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 related to items of concern to parks.**
 - Veterans Day Celebration on Saturday, November 5, 2016 at 11:00 a.m.
 - Christmas by the Highway Lighting Ceremony, December 2, 2016 at 6 pm
3. **Reports**
 - a.
 - c. Management Reports
 - Committee Chair / Vice-Chair
 - Staff reports / updates
4. **Regular Agenda Items**
 - a. Review, discuss and consider minutes of September 1, 2016 regular meeting.
 - b. Review, discuss and consider Goals and objectives for FY 2017-18.
 - c. Review, discuss and consider filling position of Secretary.
5. **Workshop Items**
 - a. Discuss plans for Veterans Day Celebration on Saturday, November 5, 2016.
 - b. Review, discuss, and consider actions concerning parks activities as discovered in members reports on park.
 - c. Review, discuss and consider actions concerning Parks Legacy funding opportunities for parks and future development plans.
6. **Workdays**
 Discuss and possibly schedule future workdays
7. **Future Agenda Items**
 Discuss Future Agenda Items

8. 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 Monday, October 31, 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, November 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
Elaine Simpson, TRMC/MMC - City Secretary





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**MINUTES FOR A MEETING
 OF THE PARKS COMMITTEE
 THURSDAY, OCTOBER 6, 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 was called to order at 6:02 pm by Chair Seth Smith.

Members present:

Seth Smith, Chair

Bradley Williams, Vice-Chair

Wolf Williams

Nellie Griffin

Britany Dooley

Celia Escamilla

Members absent:

Will Skinner

Diana Marichalar

Absent:

Council Liaison Shirley King

Peggy Smith, Assistant City Manager

2. Hear public comments and announcements related to items of concern to parks.

- Veterans Day Celebration on Saturday, November 5, 2016 at 11:00 a.m.
- Secretary Katie Logan submits resignation effective September 6, 2016
- Fall City-Wide Cleanup Event on October 15, 2016 at City Hall 8 am to 12 noon

3. Reports

- a. Review and consider acceptance of resignation statement submitted by Katie Logan, Secretary for Parks Committee, effective September 6, 2016.

Motion made by Wolf Williams with second by Brad Williams to regretfully accept the resignation of Katie Logan from the Parks Committee, with unanimous vote to approve.

- b. Review, discuss, and discuss filling position of Secretary for Parks Committee

No action.

c. Management Reports

- Committee Chair / Vice-Chair
- Members reports on parks

Report from Brad/Wolf Williams – Parks 6, 8, 10, & 15:

> Park 6 Bluebriar: collection box missing sticker letters E, B, and X (looks like someone scratched them off), No Dumping sign needs replaced at large dumpster (can't read it), ramp launch pad washed out badly on sides and needs filled with granite gravel, Utility poles (around play ground equipment) need to be secure with iron rods to keep from being moved (which is happening), extra utility poles need to be removed from septic field, Slow Children at Play sign post (across from restrooms) damaged and needs straightening or replaced.

>

> Park 8 Hillcrest: Pot holes need filled on Hillcrest drive, launch pad has deep pot holes needing fill, boat ramp CLOSED 100% with T-posts and police tape.

>

> Park 10 Veterans: 3 trucks using area by flag poles as residential parking (someone from CH needs to visit that residence and ask them to move vehicles), Pavillon needs painting of roof to match post/braces, No Dumping sign needs replaced behind dumpster, toilet lid vandalized with word "POOP" in permanent blue marker.

>

>Park 15 Clear Cove: replace brown boat launch sign, 5 HUGE pot holes in parking area need filled.

- Staff reports / updates

4. **Regular Agenda Items**

- a. Review and consider acceptance of resignation submitted by Katie Logan, Secretary, effective September 6, 2016

Motion made by Wolf Williams with second by Bradley Williams to accept the resignation submitted by Katie Logan to resign from Parks Committee effective September 6, 2016 with unanimous approval from members.

- b. Review, discuss and consider filling position of Secretary

No action to fill position of Secretary at this time.

- c. Review, discuss and consider minutes of September 1, 2016 regular meeting

Motion made to accept the minutes of the September 1, 2016 regular meeting made by Wolf Williams with second by Bradley Williams to accept the minutes with unanimous approval from members.

5. Workshop Items

- a. Review, discuss and consider actions concerning Lakeview Park and other funding opportunities for parks.

Discussion centered on the potential to create a long term fund legacy fund for capital equipment purchases for parks with the sale of a part of Lakeview Park or of opportunities for starting a park fund.

- b. Discuss plans for Veterans Day Celebration on Saturday, November 5, 2016

Plans for the Veterans Day Celebration were reviewed and discussed.

Agenda for the event is not yet firm – Seth will contact the principal at the school to confirm with the music teacher and also to confirm with the Highland Lakes Honor Guard.

Members will meet at 9 am at Veterans Park on Saturday morning to decorate for the event.

Planning for purchase of food items is underway. Hotdogs will be last purchase.

- c. Review, discuss, and consider actions concerning parks activities as discovered in parks reports.

6. Workdays

Discuss and possibly schedule future workdays

Veterans Day Event on November 5, 2016 is a scheduled workday

Potential workdays are to assist with Christmas by the Highway setup with the Beautification Advisory Group. Christmas Lighting Ceremony is set for December 2nd.

7. Future Agenda Items

Discuss Future Agenda Items

Future Items: Parks Legacy Capital Improvement Plan; Parks & Recreation Department;
Review Goals and Objectives of Committee; Workdays

8. Adjournment

Meeting adjourned at 7:01 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 October 6, 2016.

Seth Smith, Chair