CITY OF PARKS

City of Granite Shoals
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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