City of Granite Shoals
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MINUTES FOR A MEETING
OF THE PARKS COMMITTEE

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

Members present:	Members absent:
Seth Smith, Chair	Diana Marichalar
Brad Williams, Vice-Chair	Britany Dooley
Nelly Griffin	Celia Escamilla
Katie Logan	Wolf Williams
Will Skinner	
	Shirley King, Council Liaison

City Staff: Peggy Smith, ACM

2. Hear public comments and announcements
   Welcome to new committee member Will Skinner

   Announcement and short presentation on Master Naturalists inquiry for potential Wildlife Viewing Station on Quarry Park Property and presentations at City Council meetings.

3. Discuss and consider officers of committee.
   Katie Logan accepted proposal to serve as committee secretary.
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4. Reviews, discuss and consider minutes of May 5, 2016 regular meeting.
   Motion made by Brad Williams and seconded by Katie Logan to approve minutes with unanimous approval by members.

5. Staff reports and updates: Peggy Smith, Assistant City Manager
   Bluebriar Park – Update on condition of new boat dock; parking barriers and damage to pavilion due to recent storm

Crockett Park – update on removal of old houseboat and planned installation of dedication plaque.
Park Surveys – update on finding surveys on Bluebriar & Timberhill Parks

6. Review and consider Park Projects, Parks Surveys and Priorities.
    - Park Priorities, projects and surveys were discussed. Members made changes in the division of parks for monthly review and reassigned parks among members. Katie is to notify Britany and Diana of changes and Brad will contact Celia of changes.

New park assignments are:

Celia -	Park 3- Castlebriar & Park 9-Lakecrest
Brad -	Park 6-Bluebriar & Park 8- Hillcrest
Wolf -	Park 10 – Veterans & Park 15- Clear Cove
Seth-	Park 11- Lake View & Park 12- Robin Hood
Will-	Park 13 – Belair & Park 14-Timberhill
Nelly-	Park 1- Community & Park 2- Greencastle
Diana-	Park 4- Castleshoals & Park 5- Briar
Britany -	Park 16- Crockett & 19 – Valley View
Katie-	Park 17- Hill Side & Park 18- Woodland Hills

- Members also discussed the request received from Dr. Charles Watkins concerning the displays at the Interpretive Center at the May meeting. ACM Smith offered input concerning the material considered and used in developing the displays and the City's play for the display boards.
  Members considered the information received and felt the displays had met the intent of the grant and the needs of the City.

7. Discuss and possibly schedule future workdays
    - First Baptist Church will be sponsoring a Youth Retreat on July 26-27 with plans of having over 100 youth in City looking for Community projects. Pastor Randy Taylor contacted the City looking for input on projects. ACM Smith proposed to members consideration of using the monthly update of park surveys as a starting point for proposing volunteer projects for this group in July at the next meeting.
    - Council update by Brad Williams, Vice Chair, is scheduled for 6-14-16 on Boat Launch Fees Project.

8. Discuss Future Agenda Items
   Park Surveys
   Check Lists

9. Adjournment
   There being no further business, motion made to adjourn by Brad Williams, seconded by Katie Logan with unanimous approval. Meeting adjourned at 7:11 p.m.

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 June 2, 2016.

Seth Smith, Chair