



City of Granite Shoals
 2221 N. Phillips Ranch Road
 Granite Shoals, TX 78654
 (830) 598-2424 fax (830) 598-6538
www.graniteshoals.org

MINUTES FOR A MEETING
OF THE PARKS COMMITTEE
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.

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

Members Present:
 Seth Smith, Chair
 Brad Williams, Vice-Chair
 Katie Logan, Secretary
 Britany Dooley
 Celia Escamilla
 Will Skinner
 Wolf Williams

Members absent:
 Nelly Griffin
 Diana Marichalar

City Staff: Peggy Smith

Shirley King, Council Liaison

2. Hear public comments and announcements
 NONE.
3. Reviews, discuss and consider minutes of July 7, 2016 regular meeting
 Motion made by Wolf Williams and seconded by Britany Dooley to approve minutes with unanimous approval by members.
4. Staff reports and updates: Peggy Smith, Assistant City Manager
 The slide for Park #16 Crockett Park has arrived and was covered under warranty. Slide has not been installed as of today but is on the schedule.
 Park signs to be delivered by August 19th. Park #4 Castle Shoals still does not have a sign or a launch fee box.
5. Update on Texas Parks and Wildlife Outdoor Recreation Grant
 Presentation from Gandolf Burrus – Grant Development on the Community Activity Center.
 Mr. Burrus presented the Committee with possible layouts and costs for the Activity Center.

A brief explanation of grant expectations and deadlines was given and further communication and planning is expected by February 2017, once the grant has been approved.

6. Review and discuss workday on July 27, 2016.

Update on the Youth Work Day.

- Unloaded and distributed pea gravel at Crockett Park and Blue Briar Park
- Painted the bathroom and equipment at Blue Briar Park
- Painted the bathroom at Veteran's Park
- Painted the interior walls and baseboards that were replaced at the Community Center. The floor and ceiling still need repairs.
- Youth helped residents trim trees and clean up their yards throughout the community.

7. Review and consider monthly Park Surveys and Audits.

Britany Dooley:

Crockett Park #16 - Shorter Slide now cracking. Follow up with the slide company before warranty expires and try to get it replaced.

Community Center still needs repairing.

No update for other parks by members.

Committee will continue monthly park checks and reports.

8. Review, discuss, and consider budget projections for FY 2016-17.

Supplies needed for upkeep of parks:

Paint

Gravel

Weed Eaters

Lawn Mower

9. Discuss and possibly schedule future workdays

NONE.

10. Discuss Future Agenda Items

Parks Equipment – purchasing playscapes for larger parks

Sale Lakeside Park

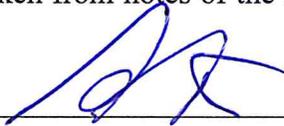
Veteran's Celebration

11. Adjournment

There being no further business, motion made to adjourn by Will Skinner, seconded by Katie Logan with unanimous approval. Meeting adjourned at 7:06.

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