



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

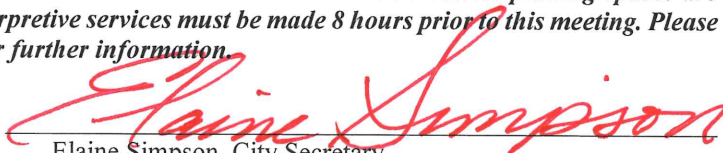
AGENDA FOR A MEETING
OF THE PARKS COMMITTEE
GRANITE SHOALS CITY HALL
THURSDAY, February 4, 2021 AT 6:00 PM

The Parks Committee will discuss and may take action on any and all of the following items.

1. Call Meeting to order.
2. Hear public comments and announcements
3. Consider approval of minutes for regular meetings of Nov. 5, 2020 and Dec. 7, 2021.
4. Staff Reports: Updates on current park projects.
 - Quarry Park – including current grant.
 - Adopt-a-Park program
 - Update on Kid's fishing program with TPWD.
5. Regular Agenda Items
 - a. Discuss, 'COWS' (Challenges, Opportunities, Weakness, Strengths)
 - b. Discuss and consider amendments to Parks and Special Events ordinances
 - c. Discuss and consider landscape plan for Hillcrest Park as submitted by Scott Morledge, 1406 Hillcrest.
6. Future Agenda Items
Discuss Future Agenda Items
7. 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, February 1, 2021 on or before 6:00 PM and shall remain there continuously from such time until after adjournment of the meeting which begins 6:00 PM on Thursday February 4, 2021. 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, City Secretary



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Minutes FOR A MEETING
OF THE PARKS COMMITTEE
GRANITE SHOALS CITY HALL
THURSDAY, January 7, 2021 AT 6:00 PM

The Parks Committee will discuss and may take action on any and all of the following items.

1. Call Meeting to order.

Call to order by Shirley King at 6pm

Members attending: Shirley King, Graham Nash, Russell Sander, Jimmy Wright,
Clay Hille, Seth Smith

Members absent: Robin DeBerard, Marjorie Phipps

Staff present: Peggy Smith, Assistant City Manager

2. Hear public comments and announcements.

Chili Cookoff will be held weekend of March 26-28, 2021 at Quarry Park

3. Consider approval of minutes for November 5, 2020 regular meeting.

Minutes unavailable

4. Staff Reports: Updates on current park projects

Quarry Park:

- Sport Court flooring has arrived and installation has begun.
- Soccer turf is installed. Interior and Exterior lights are installed.
- Baseball field is in progress.
- Other park projects include tree trimming in Parks 3,4 & 6.
Each park is assessed weekly and maintenance performed as needed to make ready for weekends and park is then scheduled for cleanup on Mondays from weekend activities.
- Assessment of restroom in Timberhill – unable to complete testing of septic due to pull off of job for other priorities

Installation of Christmas lights at Quarry Park, Christmas by the Highway and Santa Dash.

5. Regular Agenda Items

- a. Discuss, review and consider priorities considering 'COWS' (Challenges, Opportunities, Weakness, Strengths) for FY 20-21.

Russell Sander presented an updated list of 'COWS' and members discussed which items needed to be removed or added to the list for consideration at later dates.

****Seth Smith left meeting at approximately 6:45 due to health consideration.**

- b. Discuss review and consider potential programs

1) "Adopt a Park"

Russell Sander reviewed the Adopt-a-Park program and policy and forms.

Motion was made by Russell Sander, seconded by Graham Fisher to recommend approval of the Adopt-a-Park program to City Council.

Vote was 3 to 1 in approval of motion with dissenting vote by Mr. Hille.

****At 6:50 pm, Mr. Sander had to leave the meeting at approximately 6:50 pm.**

At this time, the committee no longer had a quorum to conduct business and meeting was adjourned at 6:55 pm.

- 2) Kid's Fishing. Not discussed

6. Future Agenda Items

Discuss Future Agenda Items **** Not discussed**

7. Adjournment

Motion to adjourn by Jimmy Wright, seconded by Graham Fisher approved and meeting adjourned at 6:55 pm due to lack of quorum.

CERTIFICATION

I, Shirley King, Vice-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, 2021.

Shirley King, Vice-Chair