# CITY OF MINEOLA, TEXAS PARKS & OPEN SPACE ADVISORY BOARD AGENDA – WEDNESDAY, OCTOBER 26, 2022 – 5:30 P.M. MINEOLA CITY HALL COUNCIL CHAMBERS

## Call to Order

Neal Duncan, Chairman	Polly Jones, Vice Chair/Secretary
Mathew Brian	Allison Utley
Vivian Bigham	Nickey Minyard, Trail Boss, Preserve
Heath Kinder	Kyle McCoy-Parks Dir. & Public Works Director
Angela Thompson	Mercy Rushing-City Adm. & Parks Finance Dir.

## 1. (ALL SPECIAL GUEST PRESENTATION ARE LIMITED TO TEN (10) MINUTES)

#### 2. Consider approval of previous minutes of September 21, 2022, meeting.

#### 3. <u>New Business: Discuss, Review & Consider Action:</u>

- a. Bylaws revision
- b. Meeting dates & time Mercy
- c. Derby signage Polly & Nickey
- d. Peterson Park update Polly
- e. Set a workshop date to discuss the following:-Masterplan update, rental agreement update, fee updates, and mission statement
- f. Kids Hunt for Jan 2023 report Nickey
- g. Kids Fish report Nickey & Mercy

## 4. Old Business: Discuss, Review & Consider Action:

- a. Committee reports (as needed)
- b. Meredith Foundation request update Allison & Polly and Mercy
- c. TCEQ \$500K Grant update report Mercy & Kyle

## 5. Park Maintenance & Repairs Updates & Information – Nickey & Kyle:

- a. All Park & Trails Maintenance/Repairs update reports
- b. Equestrian and Bicycle Trail Condition/repairs reports
- c. Walking Trail repairs.
- d. Peterson Park & Iron Horse Square Trail & Mini Depot Project Kyle

## 6. Any Other Follow-up Reminders/Announcements:

## 7. NO MORE BUSINESS MEETING IS ADJORNED.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact City Secretary's office at (903) 569-6183 or email at <a href="mailto:ckarch@mineola.com">ckarch@mineola.com</a>.

All City Advisory Boards do not need to post agenda prior to board meetings. <u>The only City Boards agenda that is required to be posted 72 hours prior to meetings are:</u> City Council Meetings/Workshops, Mineola Economic Development Corporation Board, Planning & Zoning Board, Landmark Commission Board Overlay District Review Meetings, and Board of Adjustment.