CITY OF MINEOLA, TEXAS PARKS & OPEN SPACE ADVISORY BOARD AGENDA - WEDNESDAY OCTOBER 18, 2023 5:30 P.M. AT CITY HALL

Call to Order

Heath Kinder, Chairman	Polly Jones, Vice Chair
Mathew Brian	Allison Utley, Secretary
Vivian Bigham	Nickey Minyard, Trail Boss, Preserve
Pat Hamlett	Kyle McCoy-Parks Dir. & Public Works Director
VACANT	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 20, 2023, meeting.

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

- a. Annual TX. Parks & Wildlife Youth Hunt Scheduled Jan. 19 21, 2024– Mercy & Kyle
- b. Signs for Solar Viewing for the Preserve Mercy
- c. Solar Viewing Glasses to sell price \$5.00 each?
- d. Open Mic Event for Pavilion Area/Ironhorse Square Polly
- e. Postponed the Disc Golf Tournament Sponsorship
- f. Resignation of Angela Thompson Mercy
- g. Annul Board Renewals and or New Board Member approval
- h. Report on Paul Shaw's Astronomical Society Solar viewing event Saturday Oct.14, 2023 Polly
- i. Marketing Opportunity from Texas Parks & Wildlife Statewide AD. Mercy

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

- a. Mineola Eclipse Event (April 5, 6, 7 & 8) Updates
- b. Update on Commemorative Tree Planting for Date
- c. Update on TCEQ grant -Tree Clearing/Hardwoods at the Preserve Kyle
- d. Kid Fish for Feb. 10, 2024 Mercy

5. Maintenance/Updates:

- a. New Greer Hill Signs update Kyle & Nickey
- b. Flag at Pocket Park bucket truck status Kyle
- c. Update on Tree Carving maintenance/sealant Nickey

6 NO MORE BUSINESS MEETING IS ADJORNED. NEXT REGULAR MEETING, NOVEMBER 15, 2023, AT 5:30 PM. NO MEETING FOR DECEMBER 2023.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation 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 ckarch@mineola.com. All City Advisory Boards do not need to post agenda prior to board meetings. The only City Boards agenda that is required to be posted 72 hours prior to meetings are: City Council Meetings/Workshops, Mineola Economic Development Corporation Board, Planning & Zoning Board, Landmark Commission Board Overlay District Review Meetings, and Board of Adjustment.