

**CITY OF MINEOLA, TEXAS
PARKS & OPEN SPACE ADVISORY BOARD
AGENDA - WEDNESDAY NOVEMBER 15, 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 October 18, 2023, meeting.**
3. **New Business: Discuss, Review & Consider Action:**
 - a. Parks Director Kyle McCoy will be the official Director for Parks & Open Spaces Advisory Board effective January 1, 2024 – Mercy
 - b. Dark Sky Designation at Preserve – Allison
 - c. Commemorative Tree Plaque wording & Tree Dedication Date approval - Allison
 - d. Discuss names for board member replacing Angela Thompson to finish her term
4. **Old Business: Discuss, Review & Consider Action:**
 - a. Mineola Eclipse Event (April 5, 6, 7 & 8) Information & Updates
 - b. Marketing with Texas Parks & Wildlife Statewide AD. Bird Bingo – Mercy
5. **Maintenance Updates:**
 - a. Update on TCEQ grant -Tree Clearing/Hardwoods at the Preserve - Kyle
6. **NO MORE BUSINESS MEETING IS ADJORNED. NEXT REGULAR MEETING, JANUARY 17, 2024 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.