

CITY OF MINEOLA, TEXAS
PARKS & OPEN SPACE ADVISORY BOARD
AGENDA – APRIL 17, 2024
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	_____ Cindy Karch, Asst. Parks Board Staff Director
_____ Elizabeth Dry	_____ Kyle McCoy-Public Works Parks Director

CALL MEETING TO ORDER – Heath Kinder, Chairman

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

2. **Consider approval of previous minutes of March 20, 2024, meeting.**

3. **New Business: Discuss, Review & Consider Action:**
 - a. Parks Board Event at the Nature Preserve July 5, 2024 – **Polly**
 - b. Okrapalooza Event Sept 8, 2025 - **Elizabeth**
 - c. Bylaws/Ordinance Review -Board Member Eligibility
 - d. Emergency Mule Usage /Preserve RTV

4. **Old Business: Discuss, Review & Consider Action:**
 - a. Daniel Duncum meeting – **Allison**
 - b. Report on Community Garden – Firepit pictures - **Elizabeth**
 - c. Report on Bird of Prey Educational event – **Heath**
 - d. Cavity Nester Conservancy Update – New bird housing installed
 - e. Peterson Park Kiosk – **Polly**
 - f. New Software for facilities & camping reservations - **Cindy Karch**
 - g. 1888 Plaza Official Ribbon Cutting Invite – Sat. April 27th, 9:00 a.m. – **Cindy Karch**

5. **Maintenance & Other Staff Updates:**
 - a. Grandpa’s Pond Pier
 - b. Mowing Senders
 - c. Septic Sprayer
 - d. Heater Replacement at the Pavilion Restroom
 - e. Other Maintenance Report – **Nickey Minyard**

6 NO MORE BUSINESS MEETING IS ADJORNED. NEXT REGULAR MEETING, MAY 15, 2024

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 an 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.