



**NOTICE OF AGENDA
GRANITE SHOALS PARKS ADVISORY COMMITTEE
REGULAR MEETING**

THURSDAY, MAY 8, 2025 AT 6:00 PM

City of Granite Shoals City Hall, 2221 N. Phillips Rd., Granite Shoals, TX 78654
Phone (830) 598-2424 Fax (830) 598-6538 • www.graniteshoals.org

MINUTES

1. Call to Order/ Roll Call/ Welcome

- The meeting was called to order at 6:01 PM.
- Moved by Graham Fisher; seconded by Shirley King to excuse the absence of Jess Parkinson.
- Motion Passed: 4 - 0
- Voting For: Tammie Sander, Michele Landfield, Graham Fisher, Shirley King
- Moved by Shirley King; seconded by Tammie Sander to excuse the absence of Cindy Archer.
- Motion Passed: 4 - 0
- Voting For: Tammie Sander, Michele Landfield, Graham Fisher, Shirley King
- Moved by Tammie Sander; seconded by Shirley King to excuse the absence of Brad Hammel.
- Motion Passed: 4 - 0
- Voting For: Tammie Sander, Michele Landfield, Graham Fisher, Shirley King

2. Citizen Comments

- No citizen comments.

3. Consent Agenda

3.a. Discuss and consider approval of meeting minutes from April 3, 2025.

- Moved by Shirley King; seconded by Tammie Sander to accept meeting minutes from April 3, 2025.
- Motion Passed: 4 - 0
- Voting For: Tammie Sander, Michele Landfield, Graham Fisher, Shirley King
- Voting Against: None

4. Reports and Updates for Discussion

4.a. Streets & Parks Superintendent updates on the projects throughout the City's park system.

- Plans to install large granite boulders in front of each park entrance for visibility and to display the name of the park.
- Boulders are approximately 6 feet wide and 6 feet tall.
- Spots for boulders have not been fully finalized but will be placed in front of each park.
- Determination of exact placement will depend on site-specific needs (e.g., maintenance vehicle access).
- Blue Briar Park:
 - New door ordered and pending arrival; installation will be immediately upon delivery.

4.b. Discuss updates on:

1. Park Committee Budget
2. Dock construction progress
3. Youth Council Membership

- The budget amount is \$9,650.00 as of 04/30/2025.
- The dock materials are being delivered.
- There are no updates on a youth committed member.

4.c. Discuss and consider park installation and renovation items:

- The bench swing at Greencastle #2 needs leveling and needs a grill.
- 17-Hillside Park: remove both wooden picnic tables

Installation of 10 benches:

- 2 at Castle Briar #3: Install 1 on right side and 1 on left side facing the water for fishermen
- 2 at Castle Shoals #4: Install 2 on the right side between the trees
- Lakecrest #9: Install 1 bench near water
- Lakeview #11: Install 2 benches, 1 each between the tables
- Belaire #13: Install 1 bench near the water on the right side past the picnic table and purchase 1 picnic table on the back of the slope of the hill on the left side with a grill and trash can
- Belaire #13: fix the driveway, if possible, for the large gully
- Hillside #17: Install 1 bench near the water

- Valley View #19: Install 1 bench on the right side of the basketball court
- Committee discussion on the proposed list of park needs and bench placement.

5. Action Items

5.a. Discuss, consider, and take appropriate action to approve the wording of the plaques for Jack King and Virgil Poulter trees at Veteran's Park.

- Shirley King has purchased the granite plaques.
- Moved by Tammie Sander; seconded by Graham Fisher to approve the wording on the plaques.
- Motion Passed: 4 - 0
- Voting For: Tammie Sander, Michele Landfield, Graham Fisher, Shirley King
- Voting Against: None

5.b. Discuss, consider, and take appropriate action regarding the planning of a volunteer workday at Hillside and Woodland Parks.

- Moved by Shirley King; seconded by Graham Fisher to set volunteer workday for May 24, 2025.
- Motion Passed: 4 - 0
- Voting For: Tammie Sander, Michele Landfield, Graham Fisher, Shirley King
- Voting Against: None

5.c. Discuss, consider, and take appropriate action regarding the renovations to Timberhill Park.

- One estimate received for \$13,680 for a 20' x 30' (750 sq ft) metal-roof, concrete floor pavilion.
- Good value; comparable to pavilions at Crockett and Bluebrier parks.
- Location: Down by the water at Timber Hill; confirmed adequate space for agreed dimensions.
- Swing sets installed
- No action taken.

5.d. Discuss, consider, and take appropriate action regarding renovations to Lakeview

Park, including cost and design of the planned pier.

- Extended and detailed debate about installing a roof on the fishing pier:
 - Arguments Against: Wind hazard, potential for roof damage and injury, interference with fishing casts (especially for children), diminished lake views.
 - Arguments For: Sun protection (shade), preventing sunburn and heatstroke, improvement of user comfort.
 - Concerns: Construction feasibility in windy location, responsibility in case of injury, budget constraints; suggestion to obtain both roofed and non-roofed cost estimates.
- The committee decided that they would like to get more opinions on the topic before solidifying a decision.
- Ideas discussed were securing a grant to fund the project.
- No action taken.

6. Future Agenda Items

- Consider the purchase of a picnic table for Belaire Park#13.
- Revisit item 4d: renovations to Lakeview Park, including cost and design of the planned pier.
- Dedication of the trees in Veteran's Park.

7. Adjournment

- With no further business, the Chair adjourned the meeting at 6:43pm.

CERTIFICATION

I hereby certify that the above minutes are true and correct from the Parks Advisory Committee meeting of May 8, 2025.

Michele Landfield -
Chair



