



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

THURSDAY, JANUARY 8, 2026 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 6:00 PM.

Resignations: Bradley Hammel and Shirley King

Reinstatement: Cindy Archer

Moved by Karen Rudolph; seconded by Michele Landfield to accept the resignations of Shirley King and Bradley Hammel from the Parks Committee.

Motion Passed: 5 - 0

Voting For: Tammie Sander, Michele Landfield, Karen Rankin, Jesse Parkison,
Karen Rudolph

2. Citizen Comments

None.

3. Consent Agenda

- 3.a. Discuss and consider approval of meeting minutes from November 6, 2025, and December 4, 2025.

Moved by Tammie Sander; seconded by Karen Rankin to accept the meeting minutes from November 6, 2025 and December 4, 2025 .

Motion Passed: 5 - 0

Voting For: Tammie Sander, Michele Landfield, Karen Rankin, Jesse Parkison,
Karen Rudolph

4. Discussion and Updates

- 4.a. Reminder of the scheduled workshop at the Community Center on Monday, 1/12/26 at 6pm.

- 4.b. Administrative report on the progress of park projects.

- Wildflower field planted.
- Replaced window at the Community Center
- Staff has started adding new mulch to the playgrounds.
- Trimmed trees at Veteran Park.
- Removing brush and cactus from around City Hall.
- Have picked out 8 of the 18 granite slabs for park signs.
- Bentonite to be added to the new ponds.

4.c. Discuss the updates on LCRA volunteer day scheduled April 10, 2026.

No request for extra volunteers. This work day to be made up of LCRA, City employees, and the Park Committee members.

4.d. Report on the tour of parks with Karen Rankin, Jess Parkison and Dr. Hougen to identify any upkeep or needed repairs.

No update, however, this should have included Karen Rudolph, not Karen Rankin.

5. Action Items

5.a. Discuss, consider, and take appropriate action regarding the nominations and appointments of the Parks Advisory Committee's leadership positions for 2026.

Moved by Karen Rudolph; seconded by Jesse Parkison to nominate Tammy Sander as committee secretary.

Motion Passed: 5 - 0

Voting For: Tammie Sander, Michele Landfield, Karen Rankin, Jesse Parkison, Karen Rudolph

Moved by Karen Rankin; seconded by Karen Rudolph to nominate Michele Landfield as committee chair.

Motion Passed: 5 - 0

Voting For: Tammie Sander, Michele Landfield, Karen Rankin, Jesse Parkison, Karen Rudolph

Moved by Michele Landfield; seconded by Tammie Sander to nominate Jesse Parkinson as committee vice chair.

Motion Passed: 5 - 0

Voting For: Tammie Sander, Michele Landfield, Karen Rankin, Jesse Parkison, Karen Rudolph

5.b. Discuss, consider, and take appropriate action regarding the addition of a youth

advisory applicant.

No action was taken.

6. Future Agenda Items

- Social media post on needed alternates
- Update on LCRA Grant
- Touring of parks
- Brainstorming update
- Budget update
- Discuss new applicants
- Adopt a park program
- Update on upcoming events

7. Adjournment

With no further business or discussion, the meeting was adjourned at 6:31 PM.

CERTIFICATION

I hereby certify that the above minutes are true and correct from the Parks Advisory Committee meeting of January 8, 2026.

Michele Landfield -
Chair
