



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

THURSDAY, AUGUST 7, 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

AGENDA

Livestream: <https://youtube.com/live/B8IK9UsLPCY?feature=share>

1. Call to Order/ Roll Call/ Welcome

Welcome to Karen Rankin as a voting committee member after the resignation of Cindy Archer.

2. Citizen Comments

3. Consent Agenda

3.a. Discuss and consider approval of meeting minutes from June 5, 2025

4. Discussion and Updates

4.a. Update regarding pavilion bids for Timberhill Park.
(Pavilion size changed; update approved by Council)

4.b. Updates on the status of projects throughout the City's park system:

- Bench installation update
- Granite signs for parks update
- Picnic table for Belaire Park order
- Paint boat loading dock lines at Crockett Park
- Boat ramp repairs: Bluebriar
- Woodland Hills boat ramp clearing: Washout prevention?
- Updates on the bench swing at Greencastle #2 / needs leveling and grill installation.

4.c. Update on painting swing sets at Woodland Park #18 and prime swing set at Hillside #17 on May 24th.

5. Action Items

5.a. Discuss, consider, and take appropriate action for the purpose of advising the City Council regarding Belaire Park's road access to the boat ramp and information required to change the topography, including drainage restrictions and cost analysis.

5.b. Discuss, consider, and take appropriate action for the purpose of advising the City Council

of needed Quarry Park Complex repairs.

- 5.c. Discuss, consider, and take appropriate action for the purpose of advising the City Council on the need to remove old picnic tables from Hillside Park #17.
- 5.d. Discuss and consider the planning for a workshop date to develop the Parks Advisory Committee Strategic Goals for 2025-2026.

6. Future Agenda Items

- 6.a. Next meeting date: September 4th @ 6:00pm.

7. Adjournment

CERTIFICATION

IT IS HEREBY CERTIFIED that the foregoing agenda has been posted on both the indoor bulletin board and outdoor notice board of Granite Shoals City Hall on or before 6:00 PM on the 1st day of August, 2025. Requests for accommodations or interpretive services must be made 8 hours prior to this meeting. Please contact the City Secretary at (830) 598-2424 for further information.

Dawn Wright, City Secretary



**This Notice and Meeting Agenda, and the Agenda Packet, are posted online
at www.graniteshoals.org**



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

THURSDAY, JUNE 5, 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

- Committee Chair Landfield announced the presence of a quorum and called the meeting to order at 6:00 pm.

2. Citizen Comments

- Peter Hutnik asked for parking lot striping at Crocket Park and felt paving was needed in front of the Bluebriar Park boat ramp due to muddy conditions. Woodland Park boat ramp is currently unusable due to recent storms, so paving is also needed. Boat ramp fee revenue should be used strictly for boat ramp maintenance and improvement.

3. Consent Agenda

3.a. Discuss and consider approval of meeting minutes from May 8, 2025.

- Moved by Brad Hammel; seconded by Graham Fisher to approve the meeting minutes from May 8, 2025.

Motion Passed: 5 - 0

Voting For: Michele Landfield, Graham Fisher, Jesse Parkison, Shirley King, Brad Hammel

Voting Against: None

4. Discussion Items and Updates:

4.a. Update on projects and installations.

- Painting is needed for some bench swings.
- Waiting for the installation of Bluebriar Park bathroom door.
- Mowing of all parks has been completed.

- Mr. Corley submitted a report of upcoming improvement projects which include new bench installation, grill placements, driveway evaluations and general site maintenance.

4.b. Update on status of Youth Committee applications.

- The committee is still in search of an interested youth and will continue to reach out to the community.

4.c. Review of May 24, 2025 workday.

- The committee reviewed work done on various parks and stressed the need for painting on some park equipment.

5. Action Items

5.a. Discuss, consider, and take appropriate action regarding the purchase of a picnic table for Belaire Park #13.

- Moved by Shirley King; seconded by Jesse Parkison to purchase an additional picnic table for Belaire Park#13 no to exceed \$1000.

Motion Passed: 5 - 0

Voting For: Michele Landfield, Graham Fisher, Jesse Parkison, Shirley King, Brad Hammel

Voting Against: None

5.b. Discuss, consider, and take appropriate action to identify the next volunteer workday needs and dates.

- Moved by Michele Landfield; seconded by Jesse Parkison to approve a workday to paint swing sets at Woodland Hills and Hillside Parks.

Motion Passed: 5 - 0

Voting For: Michele Landfield, Graham Fisher, Jesse Parkison, Shirley King, Brad Hammel

Voting Against: None

5.c. Discuss, consider, and take appropriate action regarding Park Committee projects and funding for the remainder of FY 2025.

The committee discussed prioritizing the following projects with the remaining FY 2025 budget of \$9,650.

- Multi-Sports Complex dedication plaque - \$2,464
 - Picnic table for Bellaire Park 13 - \$1,000
 - 16'X24' concrete pavilion slab at Lakeview Park - \$5,500
 - Engineering fees for Lakeview slab and pavilion - \$500
 - Total: \$9,464
- Moved by Jesse Parkison; seconded by Michele Landfield to recommend the stated list of projects to prioritize for utilizing the remaining FY 2025 budget.

Motion Passed: 5 - 0

Voting For: Michele Landfield, Graham Fisher, Jesse Parkison, Shirley King, Brad Hammel

Voting Against: None

- 5.d. Discuss, consider, and take appropriate action regarding possible Parks Committee projects and budget requests for FY 2026.

The committee discussed key projects for FY 2026 with the intent of recommending a budget devoted to the improvement of Lakeview Park. The committee discussed recommending a total budget of \$30,000 to cover 2 major projects at Lakeview Park.

1. Materials for a 16' x 24' pavilion - \$4,500
2. Non-covered Fishing Pier - \$24,937

- Moved by Brad Hammel; seconded by Michele Landfield to recommend a \$30,000 budget for pavilion materials and a non-covered fishing pier in conjunction with pursuing a \$25,000 – \$50,000 LCRA grant for the fishing pier.

Motion Passed: 5 - 0

Voting For: Michele Landfield, Graham Fisher, Jesse Parkison, Shirley King, Brad Hammel

Voting Against: None

6. Future Agenda Items

1. Discuss, consider, and take possible action on the report and direction from City Council on the Lakeview LCRA grant application.
2. Discuss, consider, and take possible action regarding boat ramp conditions.

7. Adjournment

- Moved by Brad Hammel; seconded by Graham Fisher to adjourn.
- Michele Landfield adjourned the meeting at 6:47 pm.

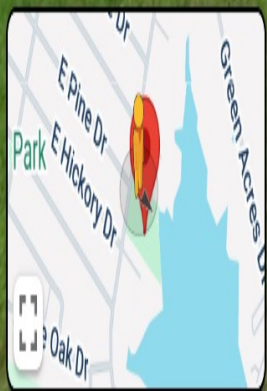
CERTIFICATION

I hereby certify that the above minutes are true and correct from the Parks Advisory Committee meeting of June 5, 2025.

Michele Landfield -
Chair



Established Drainage



Google

