



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

THURSDAY, OCTOBER 2, 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 6:00 PM.

Moved by Michele Landfield; seconded by Graham Fisher to approve the absence of Karen Rankin.

Motion Passed: 5 - 0

Voting For: Tammie Sander, Michele Landfield, Jesse Parkison, Shirley King, Graham Fisher

Moved by Tammie Sander; seconded by None to approve the absence of Brad Hammel.

Motion Failed: lack of second

Moved by Michele Landfield; seconded by Graham Fisher to not approve the absence of Brad Hammel.

Motion Passed: 4-1

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

Voting Against: Tammie Sander

2. Citizen Comments

No citizen comments.

3. Consent Agenda

3.a. Discuss and consider approval of meeting minutes from September 4, 2025.

The minutes from September 4, 2025, were unanimously approved by Jess Parkison, Graham Fisher, Shirley King, Michele Landfield and Tammie Sander\$.

4. Discussion and Updates

4.a. Park Installation and Renovations Update:

- Status of granite signs for parks
- Update on plaques near trees at Veterans Park
- Update on docks from Jason Brady.
- Painting line at Crockett Park near the boat landing
- A soccer net was ordered for Quarry Park
- A picnic table was ordered for Belaire Park
- Dedication Plaque for Quarry Park was ordered and deposit paid.

- Granite signs for parks will be taken care of in the spring.
- Painting the line at Crockett Park near the boat landing was done, but doesn't seem to be helping, according to Peter Hutnick.
- Park Installation and Renovations Update
- Bench swing at Greencastle #2 needs leveling and a grill installation — Done
- 17—Hillside Park: update on removing both wooden picnic tables — removed
- Update on plaques near Trees at Veterans Park — Delivered plaques to Chief Campbell

4.b. Discussions:

- Discuss the Workshop on 10/27/25
- Update on submitting the \$25,000 grant to LCRA

Karen Rankin, Jess Parkison and Michele Landfield will set up a table at the "Night Out in Quarry Park"

The grant application has made it to the finals and is pending a decision.

5. Action Items

- 5.a. Discuss, consider, and take possible action to open and promote applications for a Youth Advisory Member for Council consideration.

The committee members agreed to postpone action on this topic.

- 5.b. Discuss, consider, and take appropriate action regarding using the estimate for upgrades at Lake View Park for Timberhill Park.

16X24 ft concrete slab at Lake View Park estimate will be transferred to Timberhill.
The pavilion has been ordered and is pending installation.

6. Future Agenda Items

7. Adjournment

With no further business or discussion, the meeting was adjourned.

CERTIFICATION

I hereby certify that the above minutes are true and correct from the Parks Advisory Committee meeting of October 2, 2025.

Michele Landfield -
Chair



