



**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

AGENDA

Livestream: <https://youtube.com/live/qQsdGtQGac4?feature=share>

1. Call to Order/ Roll Call/ Welcome

Resignations: Bradley Hammel and Shirley King
Reinstatement: Cindy Archer

2. Citizen Comments

3. Consent Agenda

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

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.
- 4.c. Discuss the updates on LCRA volunteer day scheduled April 10, 2026.
- 4.d. Report on the tour of parks with Karen Rankin, Jess Parkison and Dr. Hougen to identify any upkeep or needed repairs.

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

6. Future Agenda Items

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 the 31st day of December, 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, NOVEMBER 6, 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.

2. Citizen Comments

No citizen comments.

3. Consent Agenda

- 3.a. Discuss and consider approval of the resignation of Graham Fisher from the Parks Advisory Committee.

Moved by Michele Landfield; seconded by Shirley King to accept the resignation of Graham Fisher.

Motion Passed: 6 - 0

Voting For: Tammie Sander, Michele Landfield, Karen Rankin, Jesse Parkison, Shirley King, Brad Hammel

- 3.b. Discuss and consider approval of Karen Rudolph as a regular member of the Parks Advisory Committee.

Moved by Michele Landfield; seconded by Tammie Sander to accept Karen Rudolph as a regular board member on the Parks Committee.

Motion Passed: 6 - 0

Voting For: Tammie Sander, Michele Landfield, Karen Rankin, Jesse Parkison, Shirley King, Brad Hammel

- 3.c. Discuss and consider approval of meeting minutes from October 2, 2025.

Correction noted of the misspelling of Tammie Sander.

Moved by Brad Hammel; seconded by Shirley King to approve the minutes as corrected.

Motion Passed: 6 - 0

Voting For: Tammie Sander, Michele Landfield, Karen Rankin, Jesse Parkison, Shirley King, Brad Hammel

4. Discussion and Updates

4.a. Update on youth advisory recruitment.

No committed youth currently. Potential airport committee youth.

4.b. Report on the November 3rd workshop discussions.

Workshop was rescheduled for January 12th, 2026.

4.c. Update on park needs and improvements:

- Installation of new soccer goal
- Installation of the purchased picnic table
- Identified repairs or upkeep that may be supported by committee volunteer workdays

- 2 goals were installed at a cost of \$5,000.
- 1 new picnic table was installed at Hillside Park.
- 1 new picnic table is to be installed soon at Bellaire Park.
- Identified some cleanup can be done at some parks, such as Bluebriar and Robinhood Parks with committee volunteer workdays.
- Karen Rankin will lead volunteer workdays.
- Steve Hougen has donated dock bumpers to be installed at recently completed courtesy docks.

4.d. Discuss the Parks Advisory Committee roles and responsibilities in collaboration with City Staff on the fulfillment of the LCRA grant for Lakeview Park.

- City Staff needs to research commitments for the LCRA grant and develop a spending plan in regard to the grant contract stipulations.
- LCRA does not want to publicize the grant until there is a press release scheduled for December 2, 2025.

5. Action Items

- 5.a. Discuss, consider, and take appropriate action regarding the nomination and appointment of the Parks Advisory Committee Vice Chair.

Moved by Michele Landfield; seconded by Brad Hammel to nominate Karen Rankin as the Parks Committee Vice Chair.

Motion Passed: 6 - 0

Voting For: Tammie Sander, Michele Landfield, Karen Rankin, Jesse Parkison, Shirley King, Brad Hammel

- 5.b. Discuss, consider, and take appropriate action regarding the planning of future park volunteer workdays and assignment of a team lead(s).

The committee discussed that Karen Rankin would lead future park volunteer workdays starting with a strategic planning workshop on January 12, 2026.
No action was taken.

- 5.c. Discuss, consider, and take appropriate action regarding a recommendation to Council for payment of the completed pier at Timberhill Park.

No action needed or taken by the committee. The City will make payment for the completed pier.

- 5.d. Discuss, consider, and take appropriate action regarding the completion of plans for Timberhill Park.

No action was taken.

- 5.e. Discuss, consider, and take appropriate action regarding any necessary updates to the Adopt-A-Park program.

Michele Landfield stated the need to revitalize the program with more community participation in volunteers picking up garbage, trimming vegetation, and logging maintenance issues.
No action was taken.

6. Future Agenda Items

- Update on construction bids for fishing pier at Lakeview Park.
- Review spending plan in conjunction with LCRA grant specifications at Lakeview Park.
- Review goals and agenda for January 12th strategic planning workshop.
- Discuss idea of resident volunteering to clean park bathrooms weekly.

- Discuss plans for Judy Salvagio donating new blinds at the community center.

7. Adjournment

With no further business or discussion, the meeting was adjourned at 6:57 PM.

CERTIFICATION

I hereby certify that the above minutes are true and correct from the Parks Advisory Committee meeting of November 6, 2025.

Michele Landfield -
Chair



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

THURSDAY, DECEMBER 4, 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 Michele Landfield; seconded by Jesse Parkison to excuse the absence of Shirley King.

Motion Passed: 5 - 0

Voting For: Michele Landfield, Karen Rankin, Jesse Parkison, Brad Hammel, Karen Rudolph

Moved by Michele Landfield; seconded by Karen Rankin to not excuse the absence of Tammie Sander.

Motion Passed: 5 - 0

Voting For: Michele Landfield, Karen Rankin, Jesse Parkison, Brad Hammel, Karen Rudolph

2. Citizen Comments

No citizen comments.

3. Discussion and Updates

3.a. Reminder of scheduled workshop at the community center on 1/12/2026.

The workshop will focus on new ideas for parks improvement and strategic planning.

3.b. Park Installation and Renovations Update.

Installed soccer goals, volleyball net, picnic tables, and Christmas decorations.

3.c. Update on plaques near Trees at Veterans Park.

All plaques have been installed.

3.d. Update on the bids for pavilion at Timberhill Park.

Currently negotiating bids with several vendors.

- 3.e. Update on volunteer day and helping with the community center.

Local volunteers will work together with the LCRA to refurbish the Community Center on Friday, April 10th, 2026.

4. Action Items

- 4.a. Discuss, consider, and take appropriate action regarding a youth advisory member.

No committed youth currently. Potential airport committee youth has some interest in parks.

No action was taken.

- 4.b. Discuss, consider, and take appropriate action regarding the report on the tour of parks with Bradley Hammel, Jess Parkison and Dr. Hougen to identify any upkeep or needed repairs.

The tour of parks will be rescheduled for some time in January 2026.

No action was taken.

5. Future Agenda Items

- Meeting minutes from November and December 2025.
- Update on construction bids for the fishing pier at Lakeview Park.
- Update on construction bids for the pavilion at Timberhill Park.
- Update of park needs from the tour of parks.

6. Adjournment

With no further business or discussion, the meeting was adjourned at 6:33 PM.

CERTIFICATION

I hereby certify that the above minutes are true and correct from the Parks Advisory Committee meeting of December 4, 2025.

Michele Landfield -
Chair
