



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

THURSDAY, MARCH 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

AGENDA

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

1. Call to Order/ Roll Call/ Welcome

2. Citizen Comments

3. Consent Agenda

3.a. Discuss and consider approval of meeting minutes from February 13, 2025.

4. Reports or Presentations from Subcommittees, City Staff or Special Guests

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

4.b. Update on status of boat dock projects.

4.c. Update and discussion regarding wording of plaques for memorial trees at Veteran's Park.

5. Action Items

5.a. Discuss, consider, and take appropriate action to open applications for a Youth Advisory Member for Council Consideration.

5.b. Discuss, consider, and take appropriate action regarding parks budget update.

5.c. Discuss, consider, and take appropriate action on an expense of \$2,463.98 for an updated plaque at the Granite Shoals sports complex at Quarry Park.

5.d. Discuss, consider, and take appropriate action regarding Park 13 - Belaire Park.

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

5.f. Discuss, consider, and take appropriate action regarding renovations to Lakeview Park including additional design options for fishing pier.

- 5.g. Discuss, consider, and take appropriate action regarding inventory update in all neighborhood parks.

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 6:00 PM on the 3rd day of March, 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



**REGULAR MEETING OF PARKS ADVISORY COMMITTEE
THURSDAY, FEBRUARY 13, 2025 – 6:00 PM
COUNCIL CHAMBER - 2ND FLOOR CITY HALL
2221 N. PHILLIPS RANCH RD, GRANITE SHOALS, TX 78654**

MINUTES

1. Welcome / Call to Order / Roll Call:

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

PRESENT:

Shirley King - Committee Chair
Michele Landfield - Vice Chair
Brad Hammel - Committee Member (acting secretary)
Graham Fisher - Committee Member
Cindy Archer - Committee Member

Dr. Steve Hougen - City Council Member
(Liaison to Parks Advisory Committee Board)

ABSENT:

Tammie Sander - Secretary - Excused
Jesse Parkison - Committee Member – Excused

STAFF:

Sarah Novo - City Manager
Shorty Corley - Streets and Parks Supervisor

VISITORS: None

2. Citizen Comments:

- None

3. Consent Agenda:

3.a Discuss and consider approval of meeting minutes from 12/5/2024.

- Discussion of submitted meeting minutes from 12/05/2024

- Motion made by Committee Member Fisher to accept the meeting minutes from 12/05/2024.
- Motion second by Committee Member Archer.
- Motion carried by a unanimous vote (5-0)

4. Reports or Presentations from Subcommittees, City Staff or Special Guests:

4.a Streets & Parks Superintendent on the status of projects thorough out the City's park system.

- Mr. Corley reported that some trimming and cleanup had been done in various parks. Power washing has been done on some courts at Quarry Park. New swing set installation is planned for Timberhill Park in the next couple months once warmer weather arrives.

4.b Updates and discussion on:

- Tree location in Veteran's Park in honor of Jack D. King.
- Dedication plaque for the Granite Shoals Multi-Sports Complex at Quarry Park.
- Mr. Corley reported that the trees are being watered.
- Dedication plaque for the Granite Shoals Multi-Sports Complex at Quarry Park. Chair King discussed the desire to install a dedication plaque to recognize all that worked hard to get the grant for the Quarry Park sports park. The plaque would cost \$2,464.
- No action taken.

5. Action Items:

5.a Discuss and take action regarding the election of following committee positions for 2025:

- Chair - Michelle Landfield elected Chair by unanimous vote.
- Vice-Chair - Graham Fisher elected Vice Chair by unanimous vote.
- Secretary - Brad Hammel elected Secretary with Cindy Archer for backup by unanimous vote.

5.b Discuss, consider, and take appropriate action regarding Park Budget Update.

- City Manager Novo provided an update of the FY25 parks budget and balances.
 - \$8,000 from city funding plus \$1,661 in donations provides a total available budget of \$9,661.
 - No fund spent to date.
 - \$20,551 is available in restricted funds dedicated to Timberhill Park.
 - An additional \$13,500 is available for all parks in restricted funds from the sale of fill areas in over the last year.
 - Spending of these restricted funds requires a budget amendment.

- 5.c Discuss, consider, and take possible action regarding income from fill areas.
- Brief discussion of fill area sales with no action taken.
- 5.d Discuss, consider, and take appropriate action regarding opening applications for an alternate member to the Parks Advisory Committee for Council consideration.
- Secretary Hammel motioned to accept the application and recommend Karen Rankin as an alternate member of the Parks Advisory Committee.
 - Second by Vice Chair Fisher.
 - Unanimous vote in favor.
- 5.e Discuss, consider, and take possible action to open applications for Youth Advisory Member for Council consideration.
- Committee discussed possible recommendations that could be brought to City Council.
 - No action taken.
- 5.f Discuss, consider, and take appropriate action regarding lake front clean-up of Park 13 – Belaire Park.
- Mr. Corley reported clean-up is scheduled for spring/summertime.
 - Neighbors around Belaire Park are prepared to help with the cleanup.
- 5.g Discuss, consider, and take possible action regarding renovations to Timberhill Park.
- Mr. Corley reported that the swing-set would be installed soon along with mulch and borders.
 - The approved courtesy dock will be installed as soon as Jason Brady of Chapman Docks has availability.
- 5.h Discuss, consider, and take appropriate action regarding the updating of inventory in all neighborhood parks.
- The committee will try to update the inventory of park equipment during the month of March.
- 5.i Discuss, consider, and take possible action regarding renovations to Lakeview Park including additional design options for fishing pier – Park 11.
- The committee will review previous design options for the fishing pier in future meetings with the idea of proceeding with engineering documents and cost estimate. Possible match grant funds may be available from Texas Parks and Wildlife.

6. Future Agenda Items:

1. Discuss, consider, and take possible action regarding renovations to Timberhill Park.
2. Discuss, consider, and take possible action regarding renovations to Lakeview Park including additional design options for fishing pier – Park 11.
3. Update of remaining benches to be installed in specific parks.

7. Adjournment:

- Motion from Committee member Hammel to adjourn meeting
 - Motion second from committee member Fisher.
 - Adjourned at 6:55pm

Certification:

I hereby certify that the above minutes are true and correct from the Parks Committee meeting of February 13, 2025.

Michele Landfield - Committee Chair _____













PARK NAME	ADDRESS	BBQ	TABLES	TRASH CANS	BENCHES	SWINGS	SWING BENCHES	REST ROOMS	SLIDES	SPRING RIDERS	PAVILIONS	JUNGLE GYM	FRISBEE POLE	TOTALS
1-COMMUNITY	103 E. GREENCASTLE	2	3	1		4								10
2-GREEN CASTLE	1201 N. SHOREWOOD		2	1			1							4
3-CASTLEBRIAR	905 N. SHOREWOOD	3	3	3	1	4					1			15
4-CASTLESHOALS	599 N. SHOREWOOD	1	4	1			1							7
5-BRIAR	503 N. SHOREWOOD	2	2	3	1	3	1							12
6-BLUEBRIAR	100 N. SHOREWOOD	8	16	10				2	1		1			38
8-HILLCREST	1408 HILLCREST	1	1	2										4
9-LAKECREST	1706 LAKECREST	1	1	1										3
10-VETERANS	100 W. MISTLETOE	3	11	4		4		?	1		1		2	26
11-LAKEVIEW	2830 LAKEVIEW		3	3										6
12-ROBIN HOOD	417 ROBIN HOOD	5	7	4	3	4		2	1			1		27
13-BELAIRE	1305 BELAIRE	2	2	2		4				1				11
14-TIMBERHILL	505 TIMBERHILL	2	3	3	1	3	1	1						14
15-CLEAR COVE	717/718 CLEAR COVE	3	7	7	1									18
16-CROCKETT	700 GRANITECASTLE	5	10	6	3	4		2	1		1	1		33
17-HILLSIDE	1548 HILL CIRCLE DR.	2	4	2		2								10
18-WOODLAND HIL	1110 HILL CIRCLE DR.	3	3	4		2								12
19-VALLEY VIEW	1521 KINGSHIGH	2	6	4		3				2			3	20
20-QUARRY	2221 N. PHILLIPS		4	9	6	4		2	1					26
	TOTALS	45	92	70	16	41	4	9	5	3	4	2	5	296