



MINUTES OF A CALLED MEETING OF THE
PARKS AND OPEN SPACE AD HOC COMMITTEE
OF THE CITY OF SUNSET VALLEY, TEXAS
TUESDAY, APRIL 12th, 2022
6:00 P.M.

Community Members Present:

Helen Besse, Committee Member
Keri Collins, Committee Member
Roger Edmondson, Committee Member
Isabelle Guthery, Committee Member
Russel Harding, Committee Member
Richard Hayes Committee Member
Liz Stice, Committee Vice Chair
Lisa Versaci, Committee Chair
Carolyn Meredith, Public Works Director

1. Call to Order
The meeting was called to order at 6:05.
2. Introduction of Committee Members
Committee members introduced themselves to one another.
3. Introduction of Project Scope and Team
The committee was given an overview of the project and discussed their role in the process.
4. Election of Committee Chair and Vice Chair
The Committee elected Lisa Versaci as Chair and Liz Stice Vice Chair. All in favor.
5. Determination of Regular Committee Meeting Day and Time.
The committee will meet on Tuesday's at 6:00 on the 2nd or 4th Tuesday of the month depending on project status.
6. Citizen Comments
No comments at this time.
7. Adjourn
Meeting was adjourned at 6:59. Russell motioned; Roger seconded. All in favor.