# Minutes of the Regular Called Meeting of the River Oaks Parks Board Thursday, October 3, 2024

The Council Chambers, 4900 River Oaks Blvd., River Oaks, TX 76114

### **Members Present:**

Carley Meyers, Place 1
Robert Pearcy, Place 2
James Myrick, Chairman, Place 3
Jennifer Gansert, Place 4, V-Chair
Joksan Holguin, Place 5
Cristal Zubia, Alt 1
Ryann Jill Fox, Alt 2
Leigh Ann Turner, Council Liaison

# **Staff Present:**

Marvin Gregory, City Manager Cassie Dyer, Recording Secretary Todd Henderson, Public Works Director

# **Member Absent:**

# **Visitors Present:**

# 1. Call Meeting to Order.

Chairman Myrick called the Parks Board meeting to order at 6:30 p.m.

#### 2. Invocation

# 3. Pledge of Allegiance to United States Flag and the Texas Flag.

Member Pearcy lead the Pledges.

#### 4. Public Testimony:

None

# 5. Member Roll Call:

Member Zubia was not able to attend.

#### 6. Approval of Board Minutes:

Member Gansert made a motion to approve September 5<sup>th</sup> regular called meeting with corrections and September 25<sup>th</sup> special called meeting Member Meyers seconded the motion

#### All voted "aye"

7. Report from council liaison Council Member Place 3, Leigh Ann Turner

None.

### Statements of Appointed Official/Oath of Office/Election of Officers:

8. Statement of Appointed Official and Oath for Office for Robert Pearcy, Place 2

Statement of Appointed Official and Oath of Office were given

#### Work session/action from work session:

**Work Session:** Discussion about participation, promotions and planning strategies regarding the Park Vendor Table at the 75<sup>th</sup> Anniversary Festival on October 5<sup>th</sup>.

Board members going over the 75<sup>th</sup> plans

**10. Action from Work Session, if any:** from the discussions about participation, promotions and planning strategies regarding the Park Vendor Table at the 75<sup>th</sup> Anniversary Festival on October 5<sup>th</sup>.

none

#### Staff Reports/Updates

11. Update from PWS Cassie Dyer on the Kaboom Grant Application.

2024 funding cycling has ended. We wont have another update till 2025.

12. Report on request for assistance at McGee Park from the Texas Rangers Foundation.

No update.

13. Report from City Manager on August 2024 Parks Board Financial Report.

Marvin will email the report.

# 14. Committee Reports:

- Lions Triangle
  - No report
- Heritage Park
  - o Recently mowed, looks good

- Wooldridge Park
  - Looks good.
  - o Could be a possible spot for another water fountain
- McGee Park
  - o Have not received quotes for the doors yet.
  - o Need to look at the roof there is a whole at the top.
- Lone Star J.R. Park
  - o The trimmed tress looks good. Mowing is staying on a good schedule.
  - o Requested the street sweeper to go by.
- Lydick
  - o Needs to be mowed.

# **Correspondence:**

# 15. Board Member Questions, Comments and Announcements

Public Works bought 2 weed eaters and a blower. Member Gansert would like to see a tree ordnance in place. We would have to go before City Council and P&Z to have it changed.

Christmas wood ornaments for painting. Maybe have them for the Christmas festival on Dec. 7<sup>th</sup> Community Center volleyball court is cleaned up and useable. Public Works did put up another basketball hoop, so the kids can play full court

# Adjourn:

16. Adjournment: 7:12 p.m.

Member Gansert made a motion to adjourn. Member Fox second the motion.

All vote "aye"

# **Respectfully Submitted:**

Cassandra Dyer, Recording Secretary

James Myrick, Chairman