Minutes of the Special Called Meeting of the River Oaks Parks Board Thursday, March 28, 2024

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

Members Present:

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

Staff Present:

Marvin Gregory, City Manager Paula Luck, City Secretary

Member Absent:

Carley Meyers, Place 1 Cristal Zubia, Alt 1 **Visitors Present:**

1. Call Meeting to Order.

Chairman Myrick called the Parks Board meeting to order at 6:00 p.m.

2. Invocation

Moment of silence

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

All members

4. <u>Public Testimony:</u>

None

5. Member Roll Call:

Member Myers was not able to attend. Member Foz sat in. Member Zubia was not able to attend.

6. Approval of Board Minutes:

Member Pearcy made a motion to approve March 7, 2024, Parks Board Meeting Minutes with corrections to note Member Pearcy was online.

Member Holguin seconded the motion.

All vote "ave"

7. Works Session: Landscaping at Heritage Park

Board members spoke about things to spruce up the park. We do have trees in the park along with irrigation system already.

We have had multiple organizations that have tried new things with the park, but they haven't been able to get enough people to help.

Fake flowers could be something we do; they won't need any work and they will last. Board members talked about what kind of flowers would be best for the area. Something with color.

Finding volunteers to help with the upkeep and build of the improvements.

8. Action from Work Session, if any: Landscaping at Heritage Park

No action currently.

9. Work Session: Public Marketing, Promotion and Advertising of City Parks involving taking advantage of the resources available that may include website designing, Facebook and/or QR Codes.

We have not received the documents on the 501C-3 yet.

The board would like the City Website to be updated with current information and have the Parks Department its own tab to help people find the information easier. The updated information should have the board members and information on improvements we have completed for the parks. The Board Members want to start a Facebook page.

Work orders will be the best way to have maintenance done for the parks. Marvin will email out a maintenance form.

10. Action from Work Session, if any: Public Marketing, Promotion and Advertising of City Parks involving taking advantage of the resources available that may include website designing, Facebook and/or QR Codes.

Marvin will update the city website, with a tab for the Parks Department and information about the things we have done, updating member information, and putting a department description.

Correspondence:

15. Board Member Questions, Comments and Announcements

None.

Adjourn:

16. Adjournment: 7:19 p.m.

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

All vote "aye"

Respectfully Submitted:

Cassandra Dyer, Recording Secretary

James Myrick, Chairman