

**Minutes of the Regular Called Meeting of the River Oaks Parks Board
Thursday, April 4, 2024**

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

Members Present:

**Robert Percy, Place 2
James Myrick, Chairman, Place 3
Jennifer Gansert, Place 4, V-Chair
Joksan Holguin, Place 5**

Staff Present:

**Marvin Gregory, City Manager
Cassie Dyer, Recording Secretary
Jeremy Bell, Public Works Director**

Member Absent:

**Carley Meyers, Place 1
Cristal Zubia, Alt 1
Ryann Jill Fox, Alt 2
Leigh Ann Turner, Council Liaison**

Visitors Present:

1. Call Meeting to Order.

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

2. Invocation

Moment of silence

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

All members

4. Public Testimony:

None

5. Member Roll Call:

Member Meyers was not able to attend.

Member Zubia was not able to attend.

Member Fox was not able to attend.

Council member Leigh Ann Tuner was not able to attend.

6. Approval of Board Minutes:

Member Gansert made a motion to approve March 28, 2024, Parks Board Meeting Minutes. Member Holguin seconded the motion.

All vote “aye”

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

None.

8. Discussion and/or action on project proposal for the Non-Urban Outdoor Grant Opportunity or Small Community Grant Opportunity with Texas Parks and Wildlife.

Marvin is working with the Texas Rangers to update the bleachers, roof on the concession stand, irrigation system and the bathrooms at McGee Park.

We need to know what project the board wants to work on next for funding. We don't have to have it turned in till August but Marvin would like to start the process now so we can have all the information and get the project in on time. The board would like to walk around McGee Park to get a look and see what projects need to be done first: right now, the board is looking at; ADA improvements on sidewalks, parking lots, and pavilions for residents to have other places to sit around the park. The board would like the next meeting at McGee Park.

Member Percy spoke with someone at the Tony Hawk Foundation, and they only do concrete skate parks, he will talk with someone at Wood-world to see if there is something.

9. Discussion and/or action on Public Marketing, Promotion and Advertising of City Parks including website designing, Facebook and/or OR Codes.

We do have a Facebook, Member Gansert is waiting to post anything till we have approval. Maybe looking at getting Instagram.

Member Holguin made a motion to have the 1st logo recommend to council for the Parks Foundation.

Member Percy seconded the motion.

All voted “aye.”

Staff Reports/Updates

10. Update from City Manager on Parks Foundation of River Oaks (501C-3 Non-Profit Organization for Parks)

We will have the donation button ready next for the 501C-3.

11. Update from PWD Jeremy Bell on the Kaboom Grant Application.

No update

12. Report from City Manager on March 2024 Parks Board Financial Report.

Marvin going over the March 2024 financial report.

13. Report from City Manager on other possible funding options available.

Spoken earlier in with item number 8.

14. Committee Reports:

- Lions Triangle
 - Catus starting to bloom, looks to be pink or red on the west side of the park.
- Heritage Park
 - PWD Bell-public works looked at the irrigation system, public works will need to have 3 sprinkler heads replaced/repared. We will get the repairs made on Monday.
 - Bluebonnets are starting to come in. The board would like to have native plants at the park.
- Wooldridge Park
 - Member Percy turned in a maintenance request.
 - Remove the side of the pipe to help with the trash pickup and maybe in-turn stop people leaving trash on the park.
- McGee Park
 - We will meet on May 2nd at 6pm for the next meeting.
- Lone Star J.R. Park
 - No update

Correspondence:

15. Board Member Questions, Comments and Announcements

May 2nd meeting has been moved to 6:00 P.M. at McGee Park
Thank you, Jennifer and Husband, for the logos and handling the Facebook.
Bob Jamison dedication/memorial with be next council meeting on April 16th.

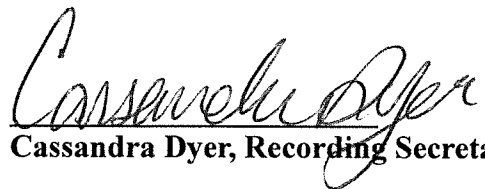
Adjourn:

16. Adjournment: 7:56 p.m.

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

All vote “aye”

Respectfully Submitted:


Cassandra Dyer, Recording Secretary


James Myrick, Chairman