Minutes of the Special Called Meeting of the River Oaks Parks Board Thursday, May 2, 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 Ryann Jill Fox, Alt 2 **Staff Present:**

Marvin Gregory, City Manager Cassandra Dyer, Public Works Secretary Jeremy Bell, Public Works Director

Member Absent:

Cristal Zubia, Alt 1 Leigh Ann Turner, Council Liaison **Visitors Present:**

1. Call Meeting to Order. On site at McGee Park located at 4965 Thurston Rd. to tour the park property considering future park improvements.

Chairman Myrick called the Parks Board meeting to order at 6:00 p.m. in the council camber due to weather.

2. Member Roll Call

Member Zubia was not able to attend.

3. ` Adjourn following tour of McGee Park.

Adjourn Council Chambers meeting at 6:26 PM. Board members met at McGee Park

4. Reconvene the meeting in the Council Room located at 4900 River Oaks Blvd

Started meeting at City Hall

5. Invocation

Moment of silence

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

All members

7. Public Testimony:

None

8. Approval of Board Minutes:

Member Gansert made a motion to approve April 4, 2024, Parks Board Meeting Minutes Member Pearcy seconded the motion.

All vote "aye"

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

No report.

10. 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 speaking about what was discussed in 2003 for park improvements, adding a walking path and adding new fencing. He only found footage for the sidewalks at McGee Park. We are going to get new pricing.

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

Donation link is not ready yet. We will have to file with taxes and once that is done we will get it set up.

Council did approve the picked logo for Parks Board

Staff reports/updates:

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

No update.

13. Update from PWD Jeremy Bell on Kaboom Grant Application.

No update. PWD Bell thank the board for what they do.

14. Report from City Manager on the April 2024 Parks Board Financial Report

Marvin is going over the April 2024 budget.

15. <u>Committee Reports:</u>

- Lion's Triangle
 - o Flowers are blooming. We might have weeds coming in.
- Heritage Park
 - o The irrigation repair was completed 2 weeks ago. They are on a timer.
 - Well Fargo is still willing to help with improvements, Member Gansert will follow up on Wednesday.
- Wooldridge Park
 - o Board members would like to have the sides taken down.
 - While walking McGee we went to the Skate Park to show board members the status of the Skate Park. The members like that there are cartoons pictures painted. They spoke about ways to improve the flow of the park and other possibilities.
- McGee Park
 - While walking around McGee Park board members were shown what is wrong with drainage.
 - o Board members expressed what they would like to do with improvements.
 - Board members spoke with some children about what they would like to see be down with the park. Most kids wanted shade where the basketball court is. The kids love that the city put a fence up to help keep the ball from going into the road.
- Lone Star J.R. Park
 - o No update

Correspondence:

16. Board Member Questions, Comments and Announcements

Member Pearcy said thank you for the 5013-C and all the hard work that's gone into it.

Adjourn:

17. Adjournment: 7:35 p.m.

Adjournment from McGee Park.

All vote "ave"

Respectfully Submitted:

Cassandra Dyer, Recording Secretary

James Myrick, Chairman