# Minutes of the Special Called Meeting of the River Oaks Parks Board Thursday, June 20, 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 Ryann Jill Fox, Alt 2 Leigh Ann Turner, Council Liaison

# **Staff Present:**

Marvin Gregory, City Manager Paula Luck, City Secretary Brandon Randall, PW Superintendent

## **Member Absent:**

Cristal Zubia, Alt 1 Carley Meyers, Place 1 Joksan Holguin, Place 5

# **Visitors Present:**

Brent Forester, Council Member Darren Houk, Mayor

## 1. Call Meeting to Order.

Chairman Myrick called the Parks Board meeting to order at 6:36 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 Zubia was not able to attend. Member Meyers was not able to attend. Member Fox sat in place. Member Holguin was not able to attend.

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

None.

#### **WORK SESSION-ACTION FROM WORK SESSION:**

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

Need to submit the grant but August 1<sup>st</sup>. when need to pick between 150 thousand or the 750 thousand grant.

PWS Brandon: went over the maps for what we would like to do with the park. The first 2 quotes are for stripping. The first one is from Premium Striping, and they quoted \$515.11, the second quote is from Patcon, and they quoted \$4,935. We are waiting for quotes on the concrete. The only one we have is from Patcon, quoted the sidewalk for \$45,123.75 and \$14,889 for the repairs and placement on the ADA ramps.

Board members discussing the options.

We will get more information and bring it back to the next meeting on July 11, 2024.

## 8. ACTION FROM WORK SESSION, IF ANY

The board has direction on where we would like to go. Will look at more information come next meeting.

#### **STAFF REPOTS/UPDATES:**

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

Showing the media pages

10. Report from the City Manager on the request for assistance at McGee Park from the Texas Rangers Foundation.

No update yet.

#### **Correspondence:**

11. Board Member Questions, Comments and Announcements

July 11, 2024, at 6:30 p.m. is the next Parks Board Meeting. Mayor discussing the flag project.

# Adjourn:

**12. Adjournment:** 7:31 p.m.

Meeting adjourns at 7:31 pm

Respectfully Submitted:

Cassandra Dyer, Recording Secretary

James Myrick, Chairman