

**Minutes of the Regular Called Meeting of the River Oaks Parks Board
Thursday, June 6, 2024**

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

Members Present:

**Carley Meyers, Place 1
Robert Percy, 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
Cassie Dyer, Recording Secretary
Brandon Randall, PW Superintendent**

Member Absent:

Cristal Zubia, Alt 1

Visitors Present:

1. Call Meeting to Order.

Chairman Myrick called the Parks Board meeting to order at 6:31 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.

6. Approval of Board Minutes:

Member Gansert made a motion to approve May 2, 2024, Parks Board Meeting Minutes, with corrections.

Member Myers seconded the motion.

All vote "aye"

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

None.

8. Consider approval of the recommendation to the City Council to appoint a director on the Parks Foundation of River Oaks (501C-3 Non-Profit Organization for Parks) to fill the vacant director position on the Board due to the resignation of the Public Works Director, Jeremy Bell.

Member Gansert made a motion to recommend to City Council Jill Fox to be appointed as director on the Parks Foundation of River Oaks (501C-3 Non-Profit Organization for Parks) to fill the vacant director position.

Member Myers seconded the motion.

All vote “aye”

9. Consider approval to expend Park Board Funds to remove the dead tree from Lydick Park located at Lydick and Black Oak.

PW Secretary showed board members pictures of the tree and lot.

Member Holguin would like to have Lydick Park added to the Master Plan.

Member Myers made a motion to approve to spend \$1,500 from Parks Maintenance for Christians Tree Service to remove the tree.

Member Percy seconded the motion

All vote “aye”

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.

Board members looking at map made by Public Works for McGee Park sidewalk additions.

Public works will make changes and investigate ADA compliance for the park.

We will have a special called meeting on June 20, 2024, at 6:00PM

Staff Reports/Updates

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

We will not have any donations until we have 501C-3 in hand. The banking is set up we are needing to fine a payment option.

12. Update from PW Secretary, Cassie Dyer, on the Kaboom Grant Application.

No update

13. Report from City Manager on the Request for Assistance at McGee Park from the Texas Rangers Foundation.

The Rangers have received the information, but Marvin has not heard back from them yet. He will call on Monday for more information

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

We are waiting got the set up of the website and the board meeting.

15. Report from City Manager on May 2024 Parks Board Financial Report.

Marvin going over the May 2024 financial report.

16. Committee Reports:

- Lions Triangle
 - Blooming is happening
 - Striping looks good for traffic
- Heritage Park
 - The green flowers look good.
 - Irrigation is repaired so we can water the park.
 - Wells Fargo went silent, so we have no update on them.
- Wooldridge Park
 - Pictures were shown on the removal of side panels on the ramp.
- McGee Park
 - Need to look at the light, it is not shining on the basketball court.
 - Need to re-stripe the basketball court.
 - Maybe we can ask the Mav's for help.
 - Need to get the ord. signs placed in both English and Spanish
- Lone Star J.R. Park
 - Need to remove stickers

Correspondence:

17. Board Member Questions, Comments and Announcements

June 20, 2024, Special called meeting

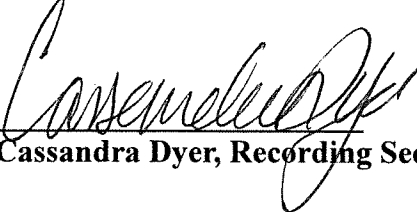
July 11, 2024, is the next regular scheduled meeting

Adjourn:

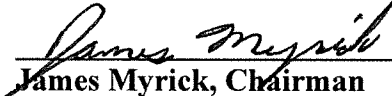
18. **Adjournment:** 7:42 p.m.

Meeting adjourn at 7:42 pm

Respectfully Submitted:



Cassandra Dyer, Recording Secretary



James Myrick, Chairman