

**Minutes of the Regular Called Meeting of the River Oaks Parks Board
Thursday, August 1, 2024**

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

Members Present:

**James Myrick, Chairman, Place 3
Jennifer Gansert, Place 4, V-Chair
Joksan Holguin, Place 5
Cristal Zubia, Alt 1
Ryann Jill Fox, Alt 2
Leigh Ann Turner, Council Liaison**

Staff Present:

**Marvin Gregory, City Manager
Cassie Dyer, Recording Secretary
Todd Henderson, Public Works Director**

Member Absent:

**Carley Meyers, Place 1
Robert Percy, Place 2**

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.

Member Zubia lead the Pledges.

4. Public Testimony:

None

5. Member Roll Call:

Member Meyers was not able to attend. Member Fox sat in place.
Member Percy was not able to attend. Member Zubia sat in place.

6. Approval of Board Minutes:

No minutes to approve

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

None.

Statements of Appointed Official/Oath of Office/Election of Officers:

8. Statement of Appointed Official and Oath for Office for 2024 Board Reappointments

Member Gansert and Member Fox took the Statement of Appointed Official and the Oath of Office

9. Appointment of Vice-Chairman and Board Secretary of the River Oaks Parks Board

Member Fox made a motion to Have Member Gansert continue as Vice-Chair for the Parks Board.

Member Holguin seconded the motion.

All vote “aye”

Member Fox made a motion that PWS Cassie Dyer stay as Parks Board Secretary for another term.

Member Gansert seconded the motion

All vote “aye”

Items for consideration and/or action from Parks Board:

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

CM Gregory and PWS Dyer: we have completed the grant and got it sent in today before the deadline. We should know something by January 2025, it takes them a while to go through everything.

11. Discussion and/or action on FY 2025 Budget Proposal.

The only change that has happened is we have removed the \$75,000 from the Parks Board Budget, we are going to ask EDC to help us.

Staff Reports/Updates

12. Update from PWS Cassie Dyer on the Kaboom Grant Application.

No update. Council Member Turner offered to help with this grant.

13. Report on request for assistance at McGee Park from the Texas Rangers Foundation.

Marvin will make another phone call

14. Report from City Manager on July 2024 Parks Board Financial Report.

Marvin going over the July 2024 Parks Board Financial Report. We only have 2 months left.

15. Committee Reports:

- Lions Triangle
 - No report
- Heritage Park
 - We are getting little green spots, the sprinklers are worker
- Wooldridge Park
 - The grass is growing through the crack. PW has taken care of this.
- McGee Park
 - Board is wanted to add an extra light, wait for the sidewalks to go in.
- Lone Star J.R. Park
 - Need to clean up the trees
- Lydick
 - The tree is down and removed. The creek has been cleaned up and there was no damage to the pipe that is above ground in the creek

Correspondence:

16. Board Member Questions, Comments and Announcements

Board member =s saying thank you for applying for the grant.

October 5th from 12 to 6 is the vendor spot for the 75th anniversary festival. We need to come up with some ideas.

September 5th is the next meeting board members would like to have ideas for this and maybe have another meeting in the middle of September to finalize everything for October 5th

Adjourn:

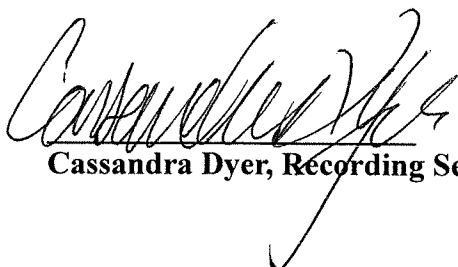
17. Adjournment: 7:50 p.m.

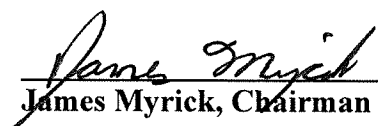
Member Fox made a motion to adjourn.

Member Holguin second the motion.

All vote "aye"

Respectfully Submitted:


Cassandra Dyer, Recording Secretary


James Myrick, Chairman