

**Minutes of the Regular Called Meeting of the River Oaks Parks Board
Thursday, September 5, 2024**

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

Members Present:

**Carley Meyers, Place 1
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:

Robert Percy, Place 2

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.

Member Zubia lead the Pledges.

4. Public Testimony:

None

5. Member Roll Call:

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

6. Approval of Board Minutes:

Member Gansert made a motion to approve July 11th special called meeting and August 1st regular called meeting.

Member Holguin seconded the motion

All voted "aye"

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 Robert Percy, Place 2

No Auction member Percy was not able to attend.

Items for consideration and/or action from Parks Board:

9. Consider approval to contact with Flock Safety Condor Camera for real-time camera surveillance at McGee Park.

Deputy Chief Perkins spoke about the camera system.
Board member have decided to table this for now.

Staff Reports/Updates

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

No update.

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

No update.

12. Discussion and/or action on planning ideas regarding Park Vendor Table at the 75th Anniversary Festival on October 5th.

Board members speaking about how to decorate the vendor table, what they would like to have on the table and who will be able to show.

Member Meyers voted to schedule a work session for September 16th at 6pm.
Member Fox seconded the motion

All voted “aye”

Flag fundraiser is coming back before Veterans Day.

13. Report from City Manager on August 2024 Parks Board Financial Report.

Member Fox made a motion for Public Works to use \$2,000 dollars from the Park Maintenance line item to purchase new equipment for the parks department.
Member Meyers seconded the motion.

All voted “aye”

14. Committee Reports:

- Lions Triangle
 - No report
- Heritage Park
 - No report
- Wooldridge Park
 - No report
- McGee Park
 - The fence was repaired
- Lone Star J.R. Park
 - No report
- Lydick
 - No report

Correspondence:

15. Board Member Questions, Comments and Announcements

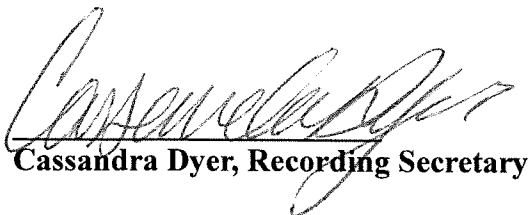
Adjourn:

16. Adjournment: 8:02 p.m.

Member Meyers made a motion to adjourn.
Member Zubia second the motion.

All vote “aye”

Respectfully Submitted:


Cassandra Dyer, Recording Secretary


James Myrick, Chairman