

Amended 8/2/18

Minutes of the River Oaks Parks Board, Thursday, July, 5, 2018 at 7 pm.
City Hall Jury Room
4900 River Oaks Blvd., River Oaks, Texas 76114

Members Present:

Hub Makarwich, Chairman
David Ballard, Co- Chairman
Joksan Holguin, Alternate 1
Jimmy Warriner, Place 3
Donna Brooks, Secretary, Place 5
Joe Ashton, Council Liaison

Staff Present:

Gordon Smith, Public Wks Director
Marvin Gregory, City Secretary
Dan Chisholm

Visitors:

Bob Jamison, Citizen
Carol Warriner, Citizen
Marlene Dagel, Citizen

Members Absent:

Dan Dagel, Citizen

J. Lynn Vandiver, Place 2- Excused

1. Meeting was called to order at 7 pm by Chairman Makarwich.
2. Member Roll Call: (Members: Makarwich, Ballard, Warriner, Holguin, Brooks).
3. Approve Board Minutes of June 7, 2018 – Chairman Makarwich entertained the motion to approve the minutes. Co- Chairman Ballard seconded the motion.
4. Report from Council Liaison, Joe Ashton – Thanks to the Board members for their service. Joe also thanked Gordon and his employees for the outstanding job they do in taking care of the City and the Parks!
5. Statement of Appointed Official and Oath of Office for 2018 Board Appointees
 - a. Marvin Gregory presided over David Ballard in taking the oath of office to continue as ~~Co-Vice- Chairman~~. *to continue as a member of the Parks Board*
 - b. J. Lynn will take the oath of office to continue as Place 2 member of the *Parks Board* Board, in the near future.
6. Consider recommendation to appoint the vacant Alternate Member #2 place on the Parks Board.

APPROVED ; DAVID BALLARD 8/2/2018

- a. Citizen Bob Jamison would like to become a Parks Board member in the position of Alternate 2. He was on the Parks Board in a city in California. Warriner entertained the motion to accept Bob as Alternate 2.
Donna seconded. All – Aye.
- 7. Discussion and/ or action on sign graphics recommendation for the Welcome sign to be placed on the bleachers at McGee Park that has been designated “McGee Park Ballfield”.
 - a. When the area was measured Gordon and Marvin realized that we will need two – 5 x 10 signs which increased the cost to \$ 1,440.00.

Noted: Signs will be made of MDO, which is what is used on Car Wraps. The signs should last for 5-10 years.

- 8. Committee reports: Discussion of any/all matters relating to the Park properties, including maintenance schedules and timelines and opening sprinkler systems for the season at the following park locations:
 - I. **Heritage Park**
 - a. The Lions Club members have adopted the park taking care of planting flowers, maintenance, etc.
 - b. Gordon confirmed the sprinkler system is working and that the park is looking good!
 - II. **Lion’s Triangle**
 - a. David Ballard wants to complete the project to plant the salvia as originally planned as the weather allows.
 - III. **Coates Park**
 - a. Dead trees/bushes still need to be removed.
 - IV. **Wooldridge Park**
 - a. Vice- Chairman, David Ballard asked if we could use the area where the skate/bike park is located for City storage and have the tree lined lot behind the old Burrus store designated as a Picnic Park.
 - b. Joe Ashton mentioned that when Mr. Wooldridge donated the lots (currently McGee Park, Wooldridge Park and the City Complex), he had said the land that was donated for the Parks must remain Parks.

- c. Dan Chisholm stated that the building that was a grocery store in the past (which a Church is located in now), belongs to Safeway and part of the area behind the building the church uses).
- d. Gordon will check the dimensions of the lot.
- e. Joe Ashton will speak with Marvin Gregory and Gordon Smith to find more detailed information, as a recommendation would have to be made to the City Council.

V. McGee Park:

Ball season is over.

9. Public Forum:

No action or information

10. Adjournment: Chairman Makarwich entertained the motion to adjourn at 7:58 pm. Donna- seconded the motion. All – Aye.