

LA MARQUE PARKS BOARD
REGULAR MEETING MINUTES
January 15, 2015

1. CALL MEETING TO ORDER

Chairman McGaffey called the meeting to order at 6:30pm

2. ROLL CALL

Roll was called and a quorum was present.

PRESENT: Mac McGaffey, Bo Hunter, Al Reidia & C.J. Leggett, Herbert Franklin &
Michael "Rock" Bock

ABSENT: Larry Walker

STAFF: Cyndi Efird

3. APPROVAL OF MINUTES

- a. Regular Meeting, November, 2014

Bo Hunter made a motion to approve the minutes. Herbert Franklin seconded the motion. Minutes were passed unanimously.

4. FINANCIAL REPORT

Al Reidia made a motion to table until Chairman could ask questions and find out more information about the Crescent Electric payment of \$39,568.73. Bo Hunter seconded the agreement; motion passed unanimously.

5. CITIZEN PARTICIPATION

Comments from the Public (At this time, any person with city-related business who has signed up may speak to Parks Board limited to three (3) minutes). In compliance with Texas Open Meeting Act the Parks Board may not deliberate on comments. Personal attacks will not be allowed, and personnel matters should be addressed to the City Manager during normal business hours –

NONE

6. OLD BUSINESS

- a. Discussion/possible action – Playground Equipment for Parks – Chairman passed out list to where new equipment will be placed. We will need volunteers to have it assembled.

- b. Discussion/possible action – Boat Ramp Repairs – Not completed

7. NEW BUSINESS

- a. Discussion/possible action – Secure gate/areas at Highland Bayou Park – Chairman presented a quote from A to Z Fence Company for \$925.00. Discussion followed. Bo Hunter made a motion to accept the quote from A to Z Fence Company for \$925.00 to secure the gate/areas at Highland Bayou Park. Al Reidia seconded the motion; motion passed unanimously.

b. Discussion/possible action – Install two (2) new hand dryers and paint restrooms at Highland Bayou Park – Chairman advised the need of two new hand dryers and painting for the restrooms. Herbert Franklin made a motion to get bids for two (2) hand dryers and painting of the restrooms at Highland Bayou Park. C.J. Leggett seconded the motion; motion passed unanimously.

c. Discussion/possible action – Add (5) new shelters, slabs, BBQ pits and tables – Chairman advised Board members that there was room for five (5) more shelters with picnic tables and BBQ pits at Highland Bayou Park. Discussion followed. Also, Chairman passed out a price list for the shelters. Herbert Franklin made a motion to add five (5) shelters, slabs, BBQ pits and picnic tables at Highland Bayou Park.

d. Discussion/possible action – New table and benches at the Pavilion (Highland Bayou Park) – Chairman advised new tables and benches were needed. Discussion followed. C.J. Leggett made a motion to get six (6) new tables and benches for the Pavilion at Highland Bayou Park. Herbert Franklin seconded the motion; motion passed unanimously.

e. Discussion/possible action – Install culverts at the cook area ditches in front – Discussion followed. Al Reida made a motion to get quotes for culverts, inlet boxes and limestone. C.J. Leggett seconded the motion; motion passed unanimously.

f. Discussion/possible action – Sand in lower area of Highland Bayou Park – Chairman advised Board members of low spot at the baseball field at the Highland Bayou Park. Discussion followed. Herbert Franklin made a motion to get quotes for sand and a landscaper to raise the low area at the baseball field. C.J. Leggett seconded the motion; motion passed unanimously.

g. Discussion/possible action – Repair and paint restrooms at Mahan Park – Chairman advised restrooms in need of repairs. Discussion followed. Herbert Franklin made a motion to get quotes from contractors to repair and paint restrooms at Mahan Park. Bo Hunter seconded the motion; motion passed unanimously.

h. Discussion/possible action – Provide shelters for cook-off judges – Chairman advised he was going to try and get one donated. Discussion followed. Bo Hunter made a motion for the Chairman to try and get shelter donated. Herbert Franklin seconded the motion; motion passed unanimously.

8. REQUESTS AND ANNOUNCEMENTS –

Bo Hunter stated he enjoyed being on the Board; proud of the leadership; thank you Mac. Herbert Franklin stated Mac was doing a great job and if he needs any help just call. Al Reida agreed with Mr. Franklin and that Mac does everything. C.J. Leggett appreciates Mac for what he does. Michael Bock asked what was negative at Bayou Fest. Chairman stated the road, parking and dust were the three top issues. Mac McGaffey stated that he appreciated chairing this Board because we do so much.

9. ADJOURNMENT: 7:50 pm Next meeting date – February 19, 2015

Al Reida made a motion to adjourn. Herbert Franklin seconded the motion; motion passed unanimously.

Louis McGaffey, Chairperson