



LA MARQUE PARKS BOARD
REGULAR MEETING MINUTES
February 20, 2014

1. CALL MEETING TO ORDER

Chairman McGaffey called the meeting to order at 6:40 p.m.

2. ROLL CALL

Roll was called and a quorum was present.

PRESENT: Louis "Mac" McGaffey, Bo Hunter, Larry Walker, Herbert Franklin, Al Reida, C. J. Leggett.
Michael "Rock" Bock

ABSENT: Larry Walker

STAFF: Ed Hersh

3. APPROVAL OF MINUTES

- a. Regular Meeting, January 14, 2014

Bo Hunter made a motion to approve the minutes.

C. J. Leggett seconded the motion. Minutes were passed unanimously.

4. 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

5. OLD BUSINESS

- a. Discussion/possible action- approving the Parks Board Monthly Financial Report

Bo Hunter made a motion to approve the financial report.

Al Reida seconded the motion; motion passed unanimously.

- b. Discussion/possible action – repairs to equipment in all parks –

Ed Hersh reported the following:

- Fall surface has been installed at MLK Jr. Park playground; under the swings at Lagana Park and under the swings at Highland Bayou Park.
- Trees have been trimmed in Mahan Park.
- The security light in MLK Jr. Park has been repaired and is now working.
- The Walter Feigle Park sign has been installed

6. NEW BUSINESS

- a. Discussion/possible action –Designating soccer fields at Highland Bayou Park for youth, teen and adult use.

Mr. McGaffey opened the discussion describing the current layout of the three soccer fields and suggesting that it would be beneficial to identify each field by a number.
Al Reida made the motion to designate each field #1, #2 and #3 going from left to right with field #2 being the field directly behind the pavilion.
C. J. Leggett seconded the motion. Motion passed unanimously.

- b. Discussion/possible action-An agreement with LaLiga soccer for the use of a soccer field at Highland Bayou Park.

Last month a representative from the LaLiga Soccer League appeared to request use of one field at Highland Bayou Park for their season games.

Herb Franklin made the motion to approve the contract and recommend to Council allowing the LaLiga Soccer program use of Field #1 at Highland Bayou Park with the exception of the month of October.
Bo Hunter seconded the motion. Motion passed unanimously.

- c. Discussion/possible action-An Agreement for adult soccer and for use of the soccer field at Highland Bayou Park.

A new adult soccer group has requested use of a field for soccer games.
C.J. Leggett made the motion to approve the contract and recommend to Council allowing the adult soccer program use of Field #2 at Highland Bayou Park with the exception of the month of October.
Al Reida seconded the motion. Motion passed unanimously.

- d. Discussion/possible action-An Agreement with Alejandro Medellin-Hustle Baseball for use of the baseball fields at Mahan Park.

Bo Hunter made a motion to table this item until the March meeting.
Herb Franklin seconded the motion. Motion passed unanimously.

- e. Discussion/possible action-changing Highland Bayou Park hours for City sponsored events.

The Chairman explained that this ordinance is needed to allow the BBQ teams at Bayou Fest to spend the night(s) in preparation for the cook off. The current ordinance requires the park to be closed one half hour after sunset.

Al Reida made the motion to approve the proposed ordinance with the amendment that under Section B the word and be changed to or as to read....authorized by the Parks Board or by the City....
C.J. Leggett seconded the motion. Motion passed unanimously.

- f. Discussion/possible action-Purchase of stabilized sand for Mahan Park not to exceed \$425.00.

The chairman explained the need for stabilized sand to be added around the boat ramp as much of the ground has been washed away.

C.J. Leggett made the motion to approve funds not to exceed \$425.00 for stabilized sand.
Bo Hunter seconded the motion. Motion passed unanimously.

- g. Discussion/possible action-Next meeting date-March 20, 2014

Herb Franklin made a motion to accept March 20, 2014 as the date for the next meeting.
C.J. Leggett seconded the motion; motion passed unanimously.

7. REQUESTS AND ANNOUNCEMENTS –

- Bo Hunter gave a financial report from the Bayou Fest 3 on 3 basketball tournament. He reported that the tournament netted a profit of \$31.00 after expenses.

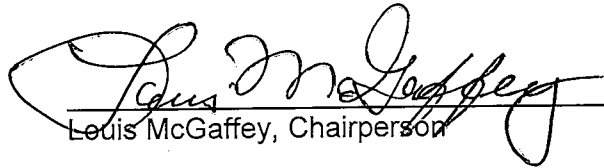
- Mr. Hunter also said that the parks operation is on track and keep on progressing!
- "Rock" discussed the BBQ cook off and some possible new Friday evening options.
- Mac also discussed the BBQ and said that he would like to add a chili category.

10. ADJOURNMENT: Next Meeting March 20, 2014

C. J. Leggett made a motion to adjourn.

Bo Hunter seconded the motion; motion passed unanimously.

Meeting adjourned at 7:55 pm.



Louis McGaffey, Chairperson