LA MARQUE PARKS BOARD
REGULAR MEETING MINUTES
May 15, 2014

1. CALL MEETING TO ORDER

Chairman McGaffey called the meeting to order at 6:35p.m.

2. ROLL CALL

Roll was called and a quorum was present.

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

ABSENT: Larry Walker

STAFF: Cyndi Efird, Michael Morgan & Ana Tims

3. APPROVAL OF MINUTES

a. Regular Meeting, March 20, 2014

Al Reida made a motion to approve the minutes after amending 6a. C. J. Leggett seconded the motion; motion 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 –

Penny Miller with La Marque Aide & Guidance and Kirk Green with Tiger Football

5. OLD BUSINESS

a. Discussion/possible action- approving the Parks Board Monthly Financial Report (March & April)
Bo Hunter made a motion to approve the financial report. C. J. Leggett seconded the motion; motion passed unanimously.

b. Discussion/possible action – repairs to equipment in all parks – Staff had did not have a report. Chairman stated Al Reida received figures for repair and replacement parts for Highland Bayou Park. Chairman passed out copies of the repair costs. Chairman stated city crews were busy mowing and no repairs had been done. Michael Morgan stated last project was the Boat Ramp.

6. NEW BUSINESS

a. Discussion/possible action – Agreement with Kirk Green (Tiger Football League) and discuss possible improvements to the complex – Chairman advised Mr. Green that he needed to come before the Parks Board before any building could start, we need a contract, bring copy of insurance, bring specifications to Ana, bring everything to Parks Board then everything could go before City Council. Chairman advised him that he needed to get with the city Clerk about insurance and a contract. Chairman also advised Board that Ana Tims had issued a Stop Work Order and for Mr. Green to get with her office for permits. Mr. Green advised he would contact the City Clerk and Ana's office.

b. Discussion/possible action – To waive the fees for the Food Pantry to conduct a fundraiser-

Penny Miller, Executive Director with La Marque Aide & Guidance requested fees to be waived for their fundraiser. Fundraiser is to raise money for school supplies for kids. Fundraiser is set for August 9th with a rainout date of August 16th. Bo Hunter and C.J. Leggett both stated they did a good job with assisting residents. C.J. asked if they were charging a booth fee and she stated yes. Chairman stated if a business would come we would charge up to $500.00, since it was a charity we could possibly waive fees. C.J. Leggett made a motion to waive the fees for the La Marque Aid & Guidance's fundraiser on August 9th with a rainout date of August 16th. Bo Hunter seconded the motion. Motion passed unanimously.

c. Discussion/possible action – Next meeting date – **June 19, 2014**

Herbert Franklin made a motion to accept June 19, 2014 as date for next meeting C.J. Leggett seconded the motion; motion passed unanimously.

7. REQUESTS AND ANNOUNCEMENTS –

Bo Hunter stated he went to s School Board member about their playground equipment; interested in purchasing playground equipment. He was told it would be on the agenda; hasn't happened. C. J. Leggett stated he appreciated the job Mac was doing. Chairman stated he was having issues with soccer league using Lagana Park. He told them they couldn't leave equipment at the park. Also, the Church ran them off property. The Board voted to move soccer to Mahan. A representative was supposed to be here tonight to protest. Lagana Park is a neighborhood park. Also was thankful for the members on the Board; thanked them for coming out tonight.

8. ADJOURNMENT: 7:30pm

Herbert Franklin made a motion to adjourn. C.J. Leggett seconded the motion; motion passed unanimously.

Louis McGaffey

Louis McGaffey, Chairperson