



LA MARQUE PARKS BOARD
REGULAR MEETING MINUTES
June 19, 2014

1. CALL MEETING TO ORDER

Chairman McGaffey called the meeting to order at 6:30p.m.

2. ROLL CALL Roll was called and a quorum was present.

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

ABSENT: Larry Walker Bo Hunter

STAFF: Cyndi Efird & Les Rumburg

3. APPROVAL OF MINUTES

a. Regular Meeting, May 15, 2014

C.J. Leggett made a motion to approve the minutes after amending. Al Reida 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 —

None

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

Al Reida made a motion to approve the financial report. Herbert Franklin seconded the motion; motion passed unanimously.

5. OLD BUSINESS None

6. NEW BUSINESS

- a. Discussion/possible action – New Equipment for Parks – Chairman stated the City does not have the manpower at this time. The Lion's Club has worked in a couple of the parks. Al Reida made a motion to pursue with the \$4,862.00 quote from Bill Russell for repairs in the parks contingent with approval from City Council. C. J. Leggett seconded the motion; motion passed unanimously.
- b. Discussion/possible action – Boat Ramp Repairs – Chairman stated repairs needed are in the water; fire hoses need to be laid on bulk heads. Al Reida volunteered to install the hose. Rock Bock stated he would help.

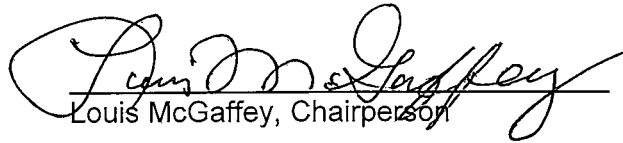
- c. Discussion/possible action – Election of Officers
C.J. Leggett nominated Mac McGaffey. Al Reid seconded the motion.
Al Reid stated he would volunteer for Co-Chairman. All agreed.
Chairman – Louis McGaffey
Co-Chairman – Al Reid
- d. Discussion/possible action – Next meeting date – **July 17, 2014**

7. REQUESTS AND ANNOUNCEMENTS –

Rock printed off samples of cook-off award figures. We need to get a flyer made. Mac stated we are trying to get 100 cook teams; we have 3 big bands coming this year. City workers do 90% of the work; need water lines and electrical work.

8. ADJOURNMENT: 6:55pm

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


Louis McGaffey, Chairperson