LA MARQUE PARKS BOARD
REGULAR MEETING MINUTES
July 17, 2014

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, Larry Walker & C.J. Leggett, Herbert Franklin, Al Reida, Michael "Rock" Bock

ABSENT:

STAFF: Cyndi Efird

3. APPROVAL OF MINUTES

a. Regular Meeting, June 19, 2014

C.J. Leggett made a motion to approve the minutes. Herbert Franklin 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 –
Ana Tims, Lion's Club and Mr. Green – Tiger Football

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

Larry Walker made a motion to approve the financial report. Bo Hunter seconded the motion; motion passed unanimously.

5. OLD BUSINESS

a. Discussion/possible action – new equipment for parks – Chairman McGaffey stated the need to order more of the "safety chips". City crews placed the last order of "chips" at Martin Luther King Jr, Lagana & Highland Bayou Parks. Cyndi presented a quote from the PlayWell Group in the amount of $5,104.00 for the same amount of materials we ordered the last time. Also, the Chairman stated we are unable to use the quote for repairs from Mr. Russell at this time; he is not on Buy Board, so we need three quotes. Cyndi stated she would put out a quote for repairs. Chairman also stated we need to order playground equipment. He stated we need something that will last.

Al Reida made a motion to accept the quote from the PlayWell Group in the amount of $5,104.00 to purchase more "safety chips". Larry Walker seconded the motion; motion passed unanimously.

b. Discussion/possible action – Boat Ramp Repairs
Al Reida stated he was just waiting on fire hose.

6. NEW BUSINESS

a. Discussion/possible action – Lions Club assistance in the beautification of Feigle Park –

Ana Tims with the Lion's Club stated they would like to do landscape work at Feigle Park on September 20, 2014. The Club plans to dig up dead plants, do some trimming and general landscaping. Ana invited members of the Parks Board to attend a Lion's Club meeting. She state they meet on the second Tuesday of every month at noon. She also stated the Lion's Club planned to do more work after the Bayou Fest. Board members thanked her and the Lion's Club for all their work.

C.J. Leggett made a motion to allow the Lion's Club to do the landscaping at Feigle Park on September 20, 2014. Herbert Franklin seconded the motion; motion passed unanimously.

b. Discussion/possible action – Lighting at Mahan Park

Chairman state the electric bill was very high at Mahan Park. Houston Lighting & Power came out and stated it would cost too much to revamp everything to one meter. Chairman state he would like to recommend to the City Council that whoever had the contract for the ball fields to pay for electricity. Also would like to make the contract for three years. Discussion followed.

Al Reida made a motion to recommend to City Council that whoever has the contract pay for the electricity at Mahan Park and they would be responsible for paying the bill. C.J. Leggett seconded the motion; motion passed unanimously.

C.J. Leggett made a motion extend the contract to league teams for the fields at Mahan Park to three (3) years as long as the meet the requirements every year. Bo Hunter seconded the motion; motion passed unanimously.

c. Discussion/possible action – Next meeting date – **August 21, 2014**

Larry Walker made a motion to accept August 21, 2014 as date for next meeting. Herbert Franklin seconded the motion; motion passed unanimously.

7. REQUESTS AND ANNOUNCEMENTS – Bo Hunter stated everything rocking and rolling. Larry Walker stated it was good to be here and apologized for missing the last meeting. C.J. Leggett and Rock Bock stated they were good. Al Reida stated it was good to see Mr. Walker. Mr. Franklin asked if the put the door up in the restroom at Mahan Park. Mac McGaffey told him yes and they also fixed the hand sink and laboratory. Mac also stated Bayou Fest should start their meetings. He also thanked everyone for coming out tonight.

8. ADJOURNMENT: 7:25pm

Al Reida made a motion to adjourn.

C.J. Leggett seconded the motion; motion passed unanimously.

Louis McGaffey

Louis McGaffey, Chairperson