LA MARQUE PARKS BOARD
SPECIAL MEETING MINUTES
August 6, 2013

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, C.J. Leggett & Al Reida

ABSENT: Herbert Franklin, Larry Walker

STAFF: Nathan Epperson

3. APPROVAL OF MINUTES

a. Regular Meeting, July 18, 2013

Bo Hunter made a motion to approve the minutes. Al Reida 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

There was no citizen participation**.**

Chairman gave Board members an update on the passing of member Calvin “Cowboy” Jones. Chairman also noted that the special meeting agenda was changed to add item #5 which reflects a tribute to Calvin “Cowboy” Jones for his service and dedication to the city of La Marque.

5. NEW BUSINESS

a. Discussion/possible action of approving expenditures for a monument to be placed in Highland Bayou Park remembering “Cowboy” Jones – Chairman informed Board members about the ceremony during Bayou Fest to dedicate a plaque in honor to "Cowboy's" service for the City. Chairman canvassed member opinions on sharing cost of plaque with the City. Consensus of members was to go half and half with the cost. Al Reida made a motion to split the cost for the memorial plaque with the City. C.J. Leggett seconded the motion; motion passed unanimously.

6. OLD BUSINESS
Note: The following action is only a recommendation to Council

a. Discussion/possible action to approve the use of football field at Mahan Park by granting the application to either Tiger Football League or Cougar Football (Bay Area Football League). – Chairman informed Board members on the situation concerning the football field at Mahan Park between the Tiger and Cougar organizations. Representatives from both the Tiger and Cougar Football leagues were present. Spoke person for both organizations informed members that the Leagues had combined and agreed to share the field. Staff informed both organizations the City would still need the liability insurance for the City. Staff also informed the Leagues that the City will begin to write a joint use contract. League spoke person agreed to provide team practice schedule with game schedule to Board and City. Chairman reminded League representatives about arranging a utility (electrical) agreement with the Hustler's Baseball League. Discussion continued with Board members on the subject. Bo Hunter made a motion to grant the joint used of Mahan Park Football Field to the Tiger and Cougar organizations with all conditions being met by both groups. Al Reida seconded the motion; motion passed unanimously.

7. REQUESTS AND ANNOUNCEMENTS - None

8. ADJOURNMENT: 7:00pm

C.J. Leggett made a motion to adjourn. Al Reida seconded the motion; motion passed unanimously.

____
Louis McGaffey, Chairperson