

LA MARQUE PARKS BOARD
REGULAR MEETING MINUTES
September 19, 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, Larry Walker & C.J. Leggett, Herbert Franklin & Al Reida,

ABSENT:

STAFF: Nathan Epperson

3. APPROVAL OF MINUTES

- a. Special Called Meeting, August 6, 2013

C.J. Leggett made a motion to approve the minutes. Larry Walker 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. PRESENTATION

- a. Certificate of Thanks – College of the Mainland Police Academy-125 – Chairman briefed Board members on the painting the Police Academy along with the Lion's Club completed at Bayou Road Park and at the Jaycee Park to the playground equipment at both parks. A representative for the group was unable to appear at the meeting. Larry Walker volunteered to present the certificate at the Police Academy graduation scheduled for October 18, 2013.

6. OLD BUSINESS

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

Bo Hunter made a motion to approve the financial report. C. J. Leggett seconded the motion; motion passed unanimously. Current balance \$47,650.34

- b. Discussion/possible action – repairs to equipment in all parks – Staff informed members on the delivery of the safety surfacing to the Public Works Field office. Chairman updated members on the Dow Chemical Pipeline through Highland Bayou Park and on the donation of a Walking Trail within the park. Discussion followed with other suggestions for the park. Items suggested included to repave the parking lot and the main road inside the park or to equip the park with a donation of new playground equipment. Chairman also told the Board members about the plaque, bench and ceremony for “Cowboy” Jones at the Bayou Fest event.

7. NEW BUSINESS

- a. Discussion/possible action – Next Meeting Date
October 17, 2013 @ 6:30pm

Larry Walker made a motion for the next meeting to be on October 17, 2013@6:30pm. Herbert Franklin seconded the motion; motion passed unanimously.

8. CHAIRMAN REPORT – Chairman turned the floor over to Board member Bo Hunter for a 3on3 Basketball update. Bo informed the members on the current progress with the tournament. Topics included were rental of the Junior High School Gym, sign-up schedule, co-organizer Cleveland Lane, times for the tournament and proper release forms. Chairman thanked Mr. Hunter for his efforts towards the tournament.

9. REQUESTS AND ANNOUNCEMENTS – Chairman McGaffey announced to the Board the acquisition of 50 metal 55 gallon barrels from Marathon D.L. Co. These barrels will be converted to trash cans for City Parks. Also, thanked members and everyone else involved with the Bayou Fest event.

There were no requests are announcements from Board Members.

10. ADJOURNMENT – 7:15pm

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

Louis McGaffey, Chairperson