

LA MARQUE PARKS BOARD
REGULAR MEETING MINUTES
November 20, 2014

1. CALL MEETING TO ORDER

Chairman McGaffey called the meeting to order at 6:40pm

2. ROLL CALL

Roll was called and a quorum was present.

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

ABSENT: Al Reida

STAFF: Chaise Cary

3. APPROVAL OF MINUTES

- a. Regular Meeting, September 19, 2014

Bo Hunter 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 —
NONE

5. OLD BUSINESS

a. Discussion/possible action – Playground Equipment for Parks – Chaise Cary reported that the equipment was in; needs to be put up. The City does not have the man power to put together and install equipment. We will need volunteers or have it go out for bids to be assembled; maybe the Boy Scouts or Lion's Club can assist.

b. Discussion/possible action – Boat Ramp Repairs – Not completed; Al Reida has received the fire hose from Les Rumburg

6. NEW BUSINESS

a. Discussion/possible action – Agreement between the Bay Area Bears and the City of La Marque – Poles on back stop falling down and ruts in the outfield and gate needs to be fixed.
Bo Hunter made a motion to accept the three year agreement with the Bay Area Bears and to present it to City Council. Michael Bock seconded the motion; motion passed unanimously.

b. Discussion/possible action – lights for pavilion and restrooms – Lights don't work or burnt out fixtures; want to set up timers for the bathroom; estimated cost \$500.00 to \$900.00. Bo Hunter made a motion for electric sensors not to exceed \$900.00. Herbert Franklin seconded the motion; motion passed unanimously.

c. Discussion/possible action – Gate for the ball field and backstop repair and sand - Staff will need to get three quotes to replace wire, poles and gate. Also, we will need to fill in the holes with sand. A to Z quoted a 10 foot fence and double gates @ \$995.00.

Herbert Franklin made a motion to receive quotes for the gate. Bo Hunter seconded the motion; motion passed unanimously.

Herbert Franklin made a motion to purchase two loads of sand not to exceed \$300.00. Bo Hunter seconded the motion; motion passed unanimously.

d. Discussion/possible action – Volunteers for playground equipment installation – Discussed asking plants and the Lion's Club for assistance.

e. Discussion/possible action – Next meeting date – **December 18, 2014 or January 15, 2015**

Michael Bock made a motion to cancel the December 18, 2014 meeting and to accept January 15, 2015 as date for next meeting. Herbert Franklin seconded the motion; motion passed unanimously.

7. REQUESTS AND ANNOUNCEMENTS –

Bo Hunter stated it's good; rocking and rolling. Herbert Franklin stated Mac was doing a great job.

Bayou Fest was good; Cyndi did a great job with the guys parking for Bayou Fest. Mac stated he

had a discussion with AMOCO and they want to sponsor fireworks. Also, there was talk about paving a lot for parking. There was discussion on parking next year and shuttles were needed for Bayou Fest.

8. ADJOURNMENT: 7:40pm

Herbert Franklin made a motion to adjourn. Bo Hunter seconded the motion; motion passed unanimously.

Louis McGaffey, Chairperson