

LA MARQUE PARKS BOARD
REGULAR MEETING MINUTES
May 21, 2015

1. CALL MEETING TO ORDER

Chairman McGaffey called the meeting to order at 6:33pm.

2. ROLL CALL

Roll was called.

PRESENT: Mac McGaffey, Al Reid, Michael "Rock" Bock & Larry Walker

ABSENT: Bo Hunter, C.J. Leggett & Herbert Franklin

STAFF: Chaise Cary

3. APPROVAL OF MINUTES

- a. Regular Meeting, April 23, 2015

Rock Bock made a motion to approve the minutes.

Al Reid seconded the motion. Minutes were passed unanimously.

4. FINANCIAL REPORT

Al Reid made a motion to approve the financial report.

Larry Walker seconded the motion. Financial report passed unanimously.

5. CITIZEN PARTICIPATION– None

6. OLD BUSINESS

- a. Discussion/possible action – Playground Equipment for Parks – Equipment is in the Public Works yard waiting to be put together
- b. Discussion/possible action – Boat Ramp Repairs – Repairs have been completed

7. NEW BUSINESS

- a. Discussion/possible action – Quotes received for concrete slab for "Mac" McGaffey Highland Bayou Park – Board members were shown the three quotes.

Larry Walker made a motion to accept the quote from Lively Walker Jr. in the amount of \$5,000.00. Rock Bock seconded the motion; motion passed unanimously.

b. Discussion/possible action – Next meeting date **June 18, 2015**

Al Reida made a motion for the next meeting date to be June 18, 2015. Rock Bock seconded the motion; motion passed unanimously.

8. REQUESTS AND ANNOUNCEMENTS –

Bo Hunter stated he enjoyed being on the Board; proud of the leadership; thank you Mac. Herbert Franklin stated Mac was doing a great job and if he needs any help just call. Al Reida agreed with Mr. Franklin and that Mac does everything. C.J.Leggett appreciates Mac for what he does. Michael Bock asked what was negative at Bayou Fest. Chairman stated the road, parking and dust were the three top issues. Mac McGaffey stated that he appreciated chairing this Board because we do so much.

Board members Larry Walker, Al Reida & Rock Bock each congratulated Mac on the name change of Highland Bayou Park.

9. ADJOURNMENT: 7:10pm

Larry Walker made a motion to adjourn.

Rock Bock seconded the motion; motion passed unanimously.

Louis McGaffey, Chairperson