

LA MARQUE PARKS BOARD
REGULAR MEETING MINUTES
June 18, 2015

1. CALL MEETING TO ORDER

Chairman McGaffey called the meeting to order at 6:31pm.

2. ROLL CALL

Roll was called.

PRESENT: Mac McGaffey, Bo Hunter, Al Reid, Herbert Franklin & Michael "Rock" Bock

ABSENT: Larry Walker & C.J. Leggett

STAFF: Les Rumburg & Cyndi Efird

3. APPROVAL OF MINUTES

- a. Regular Meeting, May 21, 2015

Bo Hunter 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.

Rock Bock seconded the motion. Financial report passed unanimously.

5. 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**

6. OLD BUSINESS

- a. Discussion/possible action – Playground Equipment for Parks
Bird Sanctuary @ Highland Bayou Park wooden ramp needs to be repaired
- b. Discussion/possible action – Boat Ramp Repairs –
Tires need to be removed from pilings.

7. NEW BUSINESS

- a. Discussion/possible action – To approve paying Joe Mose Jr., Public Services, overtime on weekends to spread dirt and maintain the cooking area at "Mac" McGaffey Highland Bayou Park – 32 loads of dirt needs to be spread.

Bo Hunter made a motion to approve paying Joe Mose Jr., Public Services, overtime on weekends to spread dirt and maintain the cooking area at "Mac" McGaffey Highland Bayou Park. Rock Bock seconded motion; motion passed unanimously.

- b. Discussion/possible action – To re-word names on three (3) signs at “Mac” McGaffey Highland Bayou Park – Creative signs would do all 3 signs for \$985.00

Al Reida made a motion to re-word names on three (3) signs at “Mac” McGaffey Highland Bayou. Bo Hunter seconded motion; motion passed unanimously.

- c. Discussion/possible action – To purchase six (6) tires and a windshield for the Public Services Maintainer that is used in the Parks, not to exceed \$3,000. – Maintainer is an older machine; engine in good shape, mainly used in the Parks.

Rock Bock made a motion to purchase six (6) tires and a windshield for the Public Services Maintainer that is used in the Parks, not to exceed \$3,000.00. Herbert Franklin seconded motion; motion passed unanimously.

- d. Discussion/possible action – To purchase eight (8) signs for “Mac” McGaffey Highland Bayou and Mahan Parks stating “Park closed at Dusk”, not to exceed \$500.00. Discussion followed.

Rock Bock made a motion to purchase eight (8) signs for “Mac” McGaffey Highland Bayou and Mahan Parks stating “Park closed at Dusk”, not to exceed \$500.00. Herbert Franklin seconded motion; motion passed unanimously.

- e. Discussion/possible action – To accept donation of four (4) treated wood park benches from the La Marque Lion’s Club (benches will be installed by the La Marque Lion’s Club) and placed in “Mac” McGaffey Highland Bayou Park. Mac McGaffey presented pictures of the benches to the Board members.

Bock Rock made a motion to accept the donation of four (4) treated wood park benches from the La Marque Lion’s Club (benches will be installed by the La Marque Lion’s Club) and placed in “Mac” McGaffey Highland Bayou Park. Herbert Franklin seconded motion; motion passed unanimously.

- f. Discussion/possible action – Approving a pipeline application from Praxair Pipeline (Woodgroup Mustang) by allowing an extension of 15 ft. of Right-of-Way to the existing DOW Pipeline corridor route through Highland Bayou Park for the placement of one (1) 24” pipeline and one (1) 14” pipeline.

Les Rumburg a picture displaying where the line would lay in reference to the already existing DOW pipeline. Mr. Andrews with the Woodgroup Mustang stated the pipeline would maintain a depth of 24 inches. Mac Mr. Andrews also stated a multiyear donation to Bayou Fest was in the works. Mac McGaffey asked for a 6 foot X one mile sidewalk from Mr. Andrews.

Al Reida made a motion to approve with a \$50,000.00 donation to Parks Board, the pipeline application from Praxair Pipeline (Woodgroup Mustang) by allowing an extension of 15 ft. of Right-of-Way to the existing DOW Pipeline corridor route through Highland Bayou Park for the placement of one (1) 24” pipeline and one (1) 14” pipeline. Bock Rock seconded motion; motion passed unanimously.

- g. Discussion/possible action – Next meeting date July 16, 2015

Rock made a motion to accept July 16, 2015 as the next Park Board. Herbert Franklin seconded the motion; motion passed unanimously.

8. REQUESTS AND ANNOUNCEMENTS

Bo Hunter stated he rode out to Mahan & Highland Bayou Park and the parks look good; new shelters look good. He also stated the grass needs cutting closer to the edge of the pond at Highland Bayou Park. Rock Bock commented we could give Community Service workers weed-eaters to use around the lake and to clean the park. Herbert Franklin stated he was glad to see the name change for the park was approved. Al Reida stated he was going to go first class and get the vertical style shelter. He also stated he hoped we get the \$50,000.00. Mac McGaffey stated he was upset with Chico because of the condition of the trail; full of weeds. He also stated he wanted the shelters 6 feet tall because they have sharp edges and lastly we need the BBQ pits and picnic tables for the new shelters.

9. ADJOURNMENT: 7:52 p.m.

Al Reida made a motion to adjourn. Herbert Franklin seconded the motion; motion passed unanimously.

Louis McGaffey, Chairperson