

LA MARQUE PARKS BOARD
REGULAR MEETING MINUTES
July 16, 2015

1. CALL MEETING TO ORDER

Chairman McGaffey called the meeting to order at 6:38pm.

2. ROLL CALL

Roll was called.

PRESENT: Mac McGaffey, Bo Hunter, Al Reida, Herbert Franklin & Larry Walker

ABSENT: Michael "Rock" Bock & C.J. Leggett

STAFF: Chaise Cary

3. APPROVAL OF MINUTES

a. Regular Meeting, June 18, 2015

Bo Hunter made a motion to approve the minutes.

Herbert Franklin seconded the motion. Minutes were passed unanimously.

4. FINANCIAL REPORT

Al Reida made a motion to approve the financial report.

Larry Walker seconded the motion. Financial report passed unanimously.

5. CITIZEN PARTICIPATION

There was – none

6. OLD BUSINESS

a. Discussion/possible action – Playground Equipment for Parks

Mac McGaffey stated the Lion's Club will help if they had instructions and will look to find volunteers. Mac asked Chaise to reach out to the original company for guidance and contractors to put the equipment together.

7. NEW BUSINESS

a. Discussion/possible action to approve purchase of limestone and up to 500 feet of culverts not to exceed \$3,000.00 to be placed south of the playground area for additional parking at "Mac" McGaffey Highland Bayou Park – Discussion followed.

Herbert Franklin made a motion to approve the purchase of culverts up to 50 feet and limestone to fill in the culverts. Al Reid a seconded the 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 Reid a 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 – Next meeting date August 20, 2015

8. REQUESTS AND ANNOUNCEMENTS –

Mac McGaffey stated he was getting sand for the park; has the authority to purchase \$400.00 of sand. Also stated he wants ID cards for Parks Board members. Also, we need to have a “Special “meeting on Monday, July 20, 2015 to approve bench, sand, grass and mulch for “Mac” McGaffey Highland Bayou Park.

9. ADJOURNMENT: 7:45pm

Larry Walker made a motion to adjourn.

Herbert Franklin seconded the motion; motion passed unanimously.

Louis McGaffey, Chairperson