

LA MARQUE PARKS BOARD
SPECIAL MEETING MINUTES
July 20, 2015

1. CALL MEETING TO ORDER

Chairman McGaffey called the meeting to order at 6:35 p.m.

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: Cyndi Efird

3. APPROVAL OF MINUTES

- a. Regular Meeting, July 16, 2015

Al Reida made a motion to approve the minutes.

Bo Hunter seconded the motion. Minutes were passed unanimously.

4. CITIZEN PARTICIPATION

No one spoke

5. NEW BUSINESS

a. Discussion/possible action – Approving expenditures for a park bench to be placed in “Mac” McGaffey Highland Bayou Park for “Mac” McGaffey - Mac McGaffey stated Parks Board needed to purchase the bench and installation of concrete for the Mac McGaffey memorial. Discussion followed.

Bo Hunter made a motion to purchase the bench and the installation of concrete and any other expenditures needed for the memorial. Larry Walker seconded the motion; motion passed unanimously.

6. REQUESTS AND ANNOUNCEMENTS – Mac McGaffey thanked the Parks Board. Bo Hunter stated Joe did good job spreading dirt. Mr. Franklin stated he had gone by on Saturday and it looked good.

7. ADJOURNMENT: 6:40 p.m.

Larry Walker made a motion to adjourn.

Herbert Franklin seconded the motion; motion passed unanimously.