

LA MARQUE PARKS BOARD  
REGULAR MEETING MINUTES  
August 20, 2015

**1. CALL MEETING TO ORDER**

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

**2. ROLL CALL**

Roll was called.

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

ABSENT: C.J. Leggett

STAFF: Chaise Cary

**3. APPROVAL OF MINUTES**

- a. Regular Meeting, July 20, 2015

Bo Hunter made a motion to approve the minutes.

Al Reid 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 has emailed Fun Abounds and is awaiting email with ETA / \$ to set up equipment.

**6. NEW BUSINESS**

- a. Discussion/possible action to either repair or replace chain link fence at the football field at Mahan Park; to either accept a quote from A to Z Fence if under \$1,000 or to receive quotes.  
Larry Walker made a motion to approve quote of \$999.00 from A to Z Fence.  
Bo Hunter seconded the motion, motion passed unanimously.
- b. Discussion/possible action to demolish the concession stand at Mahan Park; to either accept a quote if under \$1,000.00 or to receive quotes.  
Al Reid made a motion to demolish the concession stand at Mahan Park.  
Bo Hunter seconded the motion; motion passed unanimously.

c. Discussion/possible action to authorize the purchase of mulch or grass for “Mac McGaffey” Highland Bayou Park baseball fields not to exceed \$1,000.00.

Larry Walker made a motion to purchase \$999.00 of sod.

Michael Bock seconded the motion; motion passed unanimously.

d. Discussion/possible action to receive quotes for electrical work for new structure at “Mac McGaffey” Highland Bayou Park not to exceed \$3,000.00. (lights & ceiling fans)

Bo Hunter made a motion receive quotes for electrical work for new structure at “Mac McGaffey” Highland Bayou Park not to exceed \$3,000.00.

Larry Walker seconded the motion; motion passed unanimously.

## **7. REQUESTS AND ANNOUNCEMENTS –**

## **9. ADJOURNMENT: 7:48pm**

Al Reida made a motion to adjourn.

Larry Walker seconded the motion; motion passed unanimously.

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Louis McGaffey, Chairperson