

LA MARQUE PARKS BOARD
SPECIAL MEETING MINUTES
September 8, 2015

1. CALL MEETING TO ORDER

Chairman McGaffey called the meeting to order at 8:34am.

2. ROLL CALL

Roll was called.

PRESENT: Mac McGaffey, Bo Hunter, Al Reid, Herbert Franklin, Larry Walker, Michael "Rock" Bock,
C.J. Leggett

ABSENT:

STAFF: Chaise Cary

3. APPROVAL OF MINUTES

- a. Regular Meeting, August 20, 2015

Larry Walker made a motion to table the minutes until the next meeting.

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 – Carlos Vela, Soccer for kids – Chairman advised Mr. Vela the basic responsibilities of the fields, will need a liability form and certificate of insurance.

5. OLD BUSINESS

- a. Discussion/possible action – Playground Equipment for Parks – Members thanked Al Reid for the nice shelter/building

6. NEW BUSINESS

- a. Discussion/possible action to purchase City Logo shirts for the Parks Board members – Discussion followed; members in agreement to purchase shirts from TNT..

Al Reid made a motion to purchase City Logo shirts for the members.

Herbert Franklin seconded the motion; motion passed unanimously.

- b. Discussion/possible action to approve a Policy to rename a Park within the City –

Members discussed the policies for starting the procedures to change names for a park and building; you need to have contributed to what park/building your name is going on.

Larry Walker made a motion to table this item until further research on contributions, awards and procedures.

Al Reid seconded the motion; motion passed unanimously.

c. Discussion/possible action to purchase limestone and/or stabilized to be used in the Parks, not to exceed \$5,000.00. – Discussion followed.

Al Reida made a motion to purchase limestone and/or stabilized to be used in the Parks, not to exceed \$5,000.00. C.J. Leggett seconded the motion; motion passed unanimously.

d. Discussion/possible action to allow Carlos Vela to use the Soccer fields. – Unable to take any action on the soccer field until Sergio Vela contacts Robin Eldridge, City Clerk freeing up the fields.

7. REQUESTS AND ANNOUNCEMENTS –

Next meeting to be on **Thursday, October 8, 2015**

Herbert Franklin made a motion to schedule the next meeting for Thursday, October 8, 2015.

C.J. Leggett seconded the motion; motion passed unanimously.

8. ADJOURNMENT – 9:39am

Herbert Franklin made a motion to adjourn.

Michael Bock seconded the motion; motion passed unanimously.

Louis McGaffey, Chairperson