

LA MARQUE PARKS BOARD
SPECIAL MEETING
October 8, 2015

1. CALL MEETING TO ORDER

Chairman McGaffey called the meeting to order at 6:30 p.m.

2. ROLL CALL

Roll was called.

PRESENT: Mac McGaffey, Bo Hunter, Al Reid, C.J. Leggett

ABSENT: Herbert Franklin, Larry Walker & Michael "Rock" Bock

STAFF: Cyndi Efird

3. APPROVAL OF MINUTES

a. Regular Meeting, August 20, 2015

Bo Hunter made a motion to accept the minutes from the August 20, 2015 meeting.
Al Reid seconded the motion; motion passed unanimously.

b. Special Parks Board Meeting held on September 8, 2015

Al Reid made a motion to accept the minutes from the September 8, 2015 meeting.
Bo Hunter seconded the motion; motion 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 –
Councilman Brown

5. MONTHLY FINANCIAL REPORT

Al Reid made a motion to accept the financial report.
C.J. Leggett seconded the motion; motion passed unanimously.

6. OLD BUSINESS

a. Discussion/possible action – Playground Equipment for Parks –
Chairman stated we are still looking for someone to help us put the equipment together. He also stated A to Z Fence has made the repairs to the fence at Mahan Park.

7. NEW BUSINESS

a. Discussion/possible action regarding a petition received to change the name of Bayou Park –
Councilman Brown stated he opposed the name change because she brought someone who embarrassed the city and she sued the city. Bo Hunter stated that it should be because they have made a

major contribution to the city and have a good name and character. Chairman McGaffey abstained from voting.

Al Reida made a motion to deny the name change of Bayou Park. Bo Hunter seconded the motion; motion passed unanimously with one abstaining.

8. REQUESTS AND ANNOUNCEMENTS –

Al Reida state Board was a good group; happy things are going smoothly and appreciated the Board. Bo Hunter stated if everyone conducted a meeting like we do it would be great. C. J. Leggett stated we need guidelines to work from and he appreciates the work Mac does.

Next meeting to be on **Thursday, November 20, 2015**

C.J. Leggett made a motion to schedule the next meeting for Thursday, November 20, 2015. Bo Hunter seconded the motion; motion passed unanimously.

9. ADJOURNMENT – 6:55 p.m.

Al Reida made a motion to adjourn.

Bo Hunter seconded the motion; motion passed unanimously.

Louis McGaffey, Chairperson