

LA MARQUE PARKS BOARD
SPECIAL MEETING
November 19, 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 Reida, Herbert Franklin, Larry Walker, Michael "Rock" Bock,
C.J. Leggett

ABSENT:

STAFF: Cyndi Efird, Mrs. Buttler

3. APPROVAL OF MINUTES

- a. Special Parks Board Meeting held on October 8, 2015

Al Reida made a motion to approve the minutes

C.J. Leggett 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 – Tristan & Latoya Sanders and Greg Randall – looking for information; wanting to use Mahan Park's football field.

5. MONTHLY FINANCIAL REPORT

Larry Walker made a motion to approve the minutes. Bo Hunter seconded the motion; motion passed unanimously.

6. OLD BUSINESS

- a. Discussion/possible action – Playground Equipment for Parks – Chairman stated picnic tables for the shelters had been put together.

7. NEW BUSINESS

- a. Discussion/possible action Creating a policy for re-naming City Parks or City Park buildings/Structure to present to City Hall – Chairman passed out copies of the policy to Board members. Discussion followed.

Larry Walker made a motion for the petition to state 10% of registered voters in that district as required by the rules of the city clerk's office and the city charter. C. J. Leggett seconded the motion; motion passed unanimously.

Al Reida made a motion to take out district and change to citywide. "Rock" Bock seconded the motion; motion passed unanimously.

b. Discussion/possible action – Recap of 2015 Bayou Fest – Chairman thanked "Rock" Bock, Bo Hunter, Herbert Franklin, Al Reida and Cyndi for a great job. He also stated parking was great; had 10,000 in attendance. We will have more carts for transportation.

c. Discussion/possible action – Terminating Alexjandro "Hondo" Medellin-Hustler's Baseball League contract for the use of the fields at Mahan Park – Chairman stated he call "Hondo" several times; was told he had to give up the fields at Mahan Park. "Hondo" sent a letter stating he needed two weeks to get his stuff out.

"Rock Bock" made a motion to terminate Alexjandro "Hondo" Medellin-Hustler's Baseball League's contract. Larry walker seconded the motion; motion passed unanimously.

d. Discussion/possible action – Purchasing new signs: ("Keep off the Grass"); "Park closed at dusk/dark"; "Notice: Video Surveillance in use on these premises" not to exceed \$1,000.00 – Discussion followed. Signs voted on were: No parking on grass, Park closes at dusk and Video Surveillance.

Al Reida made a motion to purchase signs not to exceed \$1,000.00. Herbert Franklin seconded the motion; motion passed unanimously.

e. Discussion/possible action – Cancelling the Regular Meeting for December / Schedule next meeting date - Discussion followed.

Larry Walker made a motion to cancel December meeting and to schedule the next meeting for **Thursday, January 21, 2016**. Herbert Franklin seconded the motion; motion passed unanimously.

8. REQUESTS AND ANNOUNCEMENTS – Bo Hunter stated the food was excellent at Bayou Fest. He thanked the Board members for all the cooperation with the new policy. Larry Walker stated it had been a great year; pleasure being a part of the Board. He hoped next year was better. Herbert Franklin stated great job on the policy and he appreciated the new shirts. Al Reida stated he had never been in a better group. "Rock" stated everything was good. C.J. Leggett stated it a joy to work with you guys. Mac McGaffey stated he appreciated all the hard work and in January hopefully we can all wear our long sleeve shirt.

9. ADJOURNMENT – 7:56pm.

Larry Walker made a motion to adjourn.

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

Louis McGaffey, Chairperson