



1111 Bayou
La Marque, Texas 77568
409.938.9202

**PARKS BOARD
REGULAR MEETING
January 21, 2016**

(1) CALL MEETING TO ORDER:

Chairman McGaffey called meeting to order at 6:32p

(2) ROLL CALL : Roll was called

Mac McGaffey, Al Reida, Bo Hunter, Larry Walker,

Herbert Franklin, C.J. Leggett & “Rock” Bock

Staff: Chaise Cary

(3) APPROVAL OF MINUTES

- a. Special Parks Board Meeting held on January 21, 2016

C.J. Leggett made a motion to approve the minutes

Larry Walker seconded the motion; motion passed unanimously

(4) CITIZEN’S PARTICIPATION

Comments from the Public (At this time, any person with city-related business who has signed up may speak to the 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.

-Mark Crowder, Quentin Severin, Daniel Guidry asking permission to use Highland Bayou Park Cook-off area for their Crawfish Boil.

(5) MONTHLY FINANCIAL REPORT

Al Reida made a motion to approve the financial report. Bo Hunter seconded the motion; motion passed unanimously.

(6) OLD BUSINESS

- a. Discussion/possible action – Playground Equipment for Parks- n/a



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(7) NEW BUSINESS

- a. Discussion/possible action regarding the approval of an application and rules for renting Cook-Off Area at “Mac McGaffey Highland Bayou Park.- Chairman MaGaffey passed out rules and regulations for Pavilion and board discussed possible changes for renting cook-off area. Decided on \$1,000 dollar deposit and passed the application for Cook-off area. Al reida made a motion for the approval of an application and rules for renting Cook-off area. “Rock” Bock seconded the motion, motion passed unanimously.
- b. Discussion/possible action regarding the approval of an application and rules for renting Al Reida Building at “Mac McGaffey Highland Bayou Park.- Board discussed changes of rates and deposit for the Al Reida Building. Decided on a flat rate of \$500 per day and \$300 deposit for under 250 people, \$500 for over 250.
- c. Discussion/possible action regarding the “moving” of Mark Crowder’s Crawfish Boil on March 26, 2016 from “Mac McGaffey Highland Bayou Park pavilion to cook-off area. All board members thought it was a great idea for the City and decided to allow them to “move” from the Pavilion to the Cook-off area. Larry Walker made a motion to allow the “Moving” of Mark Crowders crawfish boil from “Mac McGaffey Highland Bayou Park Pavilion” to the Cook-off area. C.J. Leggett seconded the motion; motion passed unanimously. Chief Jackson stated that from 2pm-5pm (3 officers) and from 5pm-Midnight (5 officers) plus the restaurants Officers would be enough security.
- d. Discussion/possible action regarding recommending Cook-off Area Rules to City Council. -Herbert Franklin made the motion of recommending Cook-off area rules to City Council. Bo Hunter seconded the motion; motion passed unanimously.
- e. Discussion/possible action regarding recommending Al Reida Building Rules to City Council. – “Rock” Bock made a motion of recommending Al Reida Building Rules to City Council. C.J. Leggett seconded the motion; motion passed unanimously.



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- f. Discussion/possible action regarding recommending to City Council to approve “Mac McGaffey” Highland Bayou Park to be left open after dark for the March 26, 2016 for the Mark Crowder Crawfish Boil. –Board members discussed leaving the Park open after dark on March 25 and 26.

Herbert Walker made a motion to recommend to City Council to approve “Mac McGaffey” Highland Bayou Park to be left open after dark on March 25, 26, for the Mark Crowder Crawfish Boil. Al Reid a seconded the motion; motion passed unanimously.

- g. Discussion/possible action regarding raising the rental rates at the Pavilion at “Mac McGaffey” Highland Bayou Park.- Discussion of raising the rental rate at the Pavilion from \$50 to \$100 for the fee, and raising the deposit amounts depending on the amount of people gathering. Chief Jackson stated that over 200 people would require a Mass Gathering permit from PD.

- h. Discussion/possible action regarding recommending to City Council to approve raising the rental rates at the Pavilion at “Mac McGaffey” Highland Bayou Park.- A l Reid a made a motion recommend to City Council to approve the rental rates at the Pavilion at “Mac McGaffey” Highland Bayou Park. Bo Hunter seconded the motion; Motion passed unanimously.

Herbert Walker made a motion to schedule the next meeting for **Thursday, February 18, 2016**. Larry Walker seconded the motion; motion passed unanimously.

(8) REQUESTS AND ANNOUNCEMENTS

Everyone said they think this Crawfish boil a great deal for the City of La Marque and look forward to many more in the future.

(9) ADJOURNMENT- 7:45 pm

Al Reid a made a motion to adjourn.

Larry Walker seconded the motion; motion passed unanimously.

