



1111 Bayou
La Marque, Texas 77568
409.938.9202

**PARKS BOARD
REGULAR MEETING
Minutes
May 19, 2016**

(1) CALL MEETING TO ORDER:

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

(2) ROLL CALL:

PRESENT:

Mac McGaffey
Al Reida
Bo Hunter
Herbert Franklin
C.J. Leggett
Larry Walker

ABSENT:

“Rock” Bock

STAFF:

Chaise Cary

(3) MINUTES

- a. Regular Minutes of March 17, 2016
Walker made a motion to approve the minutes for March 17, 2016. CJ Leggett seconded the motion. Motion passed unanimously.
- b. Special Minutes of April 28, 2016
CJ Leggett made a motion to approve the minutes for April 28, 2016. Walker seconded the motion. Motion passed unanimously.
- c. Special Minutes of May 2, 2016
Bo Hunter made a motion to approve the minutes for May 2, 2016. Al Reida seconded the motion. Motion passed unanimously.

(4) FINANCIAL REPORT

- a. Ending April 30, 2016
Bo Hunter made a motion to accept the financial report for April 30, 2016. Franklin seconded the motion, Motion passed unanimously.

(5) CITIZEN’S PARTICIPATION

No Citizen participation

(6) OLD BUSINESS

Discussion/possible action- Playground Equipment for Parks
Chaise Cary printed the last email he received from FunAbounds.
Tom will be out in the following weeks.



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(7) NEW BUSINESS

- a. Discussion/possible action regarding an Agreement between La Marque Cougars Football (Youth) and the City of La Marque.
There was no representative.
- b. Discussion/possible action regarding an Agreement between Super Ladies Soccer and the City of La Marque.

Jose Chavez, Mac said do not bring your equipment out to the Park. You need to speak with Pete and make arrangements to do so. Mac will meet him at the Park at Noon on Friday.

- c. Discussion/possible action regarding permission to allow Mac McGaffey Highland Bayou Park to stay open after dusk on the 21st of May for a Memorial Vigil for Jessica Cain.
Al Reid made a motion to give permission to allow the Park to stay open after dusk on May 21, 2016 for the memorial of Jessica Cain. C.J. Leggit seconded the motion. Motion passed unanimously.
- d. Discussion/possible action regarding the next Parks Board meeting to be held on June 16, 2016.
Bo Hunter made a motion to approve the next Parks Board meeting to be held on June 16, 2016. Al Reid seconded the motion. Motion passed unanimously.

(9) ADJOURNMENT

C.J. Leggit made a motion to adjourn the Parks Board Meeting at 7:23 p.m.
Al Reid seconded the motion. The meeting adjourned.

Louis McGaffey, Parks Board Chairman