



1111 Bayou
La Marque, Texas 77568
409.938.9202

**PARKS BOARD
REGULAR MEETING
Minutes
June 16, 2016**

(1) CALL MEETING TO ORDER:

Chairman McGaffey called meeting to order at 6:31 p.m.

(2) ROLL CALL:

PRESENT:

Mac McGaffey

Al Reida.

Bo Hunter

Herbert Franklin

C.J. Leggett

ABSENT:

“Rock” Bock

Larry Walker

STAFF:

Les Rumburg

(3) MINUTES

a. Regular Minutes of May 19, 2016

Board member Franklin made a motion to approve the minutes for May 19, 2016. Board member Hunter seconded the motion. Motion passed unanimously.

(4) FINANCIAL REPORT

a. Ending May 31, 2016

Board member Hunter made a motion to accept the financial report for May 31, 2016. Board member Franklin seconded the motion. Motion passed unanimously.

(5) CITIZEN’S PARTICIPATION

No one spoke

(6) OLD BUSINESS

Discussion/possible action- Playground Equipment for Parks
Director of Public Services Les Rumburg stated we are waiting on Fun Abounds to come install.

The company stated that due to the bad weather in Houston, they are backed up severely. Staff is waiting on Tom to come back out and finish the job.

(7) NEW BUSINESS

a. Discussion/possible action regarding an Agreement between La Marque Cougars Football (Youth) and the City of La Marque.

Board member Reida made a motion for the Parks Board to approve the forwarding of a positive recommendation on behalf of the La Marque Cougars to Council for a vote. Board member Franklin seconded to the motion. Motion passed unanimously.



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- b. Discussion/possible action regarding an Agreement between Super Ladies Soccer and the City of La Marque.
Chairman McGaffey stated there is no agreement with the soccer leagues at the moment. Board member Leggett made a motion to approve the forwarding of a positive recommendation on behalf of the Super Ladies Soccer to Council for a vote. Motion passed unanimously.
- c. Discussion/possible action regarding the Budget for Parks Board.
City Manager Carol Buttler had asked the Board to discuss and return a list of items they want to be discussed at the Budget workshop. Staff needs the recommendations for discussion.
- d. Discussion/possible action regarding the next Parks Board meeting to be held on July 21, 2016.
Board member Hunter made a motion to approve the next Parks Board meeting to be held on July 21, 2016. Board member Reida seconded the motion. Motion passed unanimously.

(9) ADJOURNMENT

Board member Leggett made a motion to adjourn the Parks Board Meeting at 7:17 p.m. Board member Franklin seconded the motion. The meeting adjourned.

Louis McGaffey, Parks Board Chairman