



1111 Bayou
La Marque, Texas 77568
409.938.9202

**PARKS BOARD
REGULAR MEETING
Minutes
September 15, 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
Michael "Rock" Bock
Bo Hunter
Larry Walker

ABSENT:

C.J. Leggett
Herbert Franklin

STAFF:

Les Rumburg

(3) MINUTES

- a. Regular Parks Board minutes of August 18, 2016
Board member Al Reida made a motion to approve the Regular Board minutes of August 18, 2016. Board member Bo Hunter seconded. **MOTION PASSED UNANIMOUSLY.**

(4) FINANCIAL REPORT

- a. Ending August 31, 2016
Board member Bo Hunter made a motion to accept the Financial Report ending August 31, 2016.
Board member Al Reida seconded. **MOTION PASSED UNANIMOUSLY.**

(5) CITIZEN'S PARTICIPATION

NONE

(6) OLD BUSINESS

- a. Discussion installation of – Playground Equipment for Parks Public Services Director Les Rumburg reported that old playground equipment was in the process of being removed by The City Crews. The new equipment is to be installed as weather permitting.

(7) NEW BUSINESS

- a. Discussion/possible action regarding the purchase of two (2) loads of beach sand for the kayak launch at Mahan Park.
Michael "Rock" Bock made a motion to accept the (2) loads of Beach Sand from Al Reida. Al Reida seconded.
MOTION PASSED UNANIMOUSLY.



1111 Bayou
La Marque, Texas 77568
409.938.9202

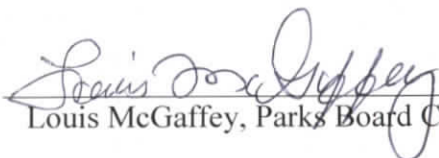
- b. Discussion/possible action regarding the purchase of two (2) "No Fishing-Kayak Launch Only" signs at Mahan Park.
Michael "Rock" Bock made a motion. Al Reid a seconded the motion. **MOTION PASSED UNANIMOUSLY.**
- c. Discussion/possible action regarding the purchase of at least two (2) "Kayak Parking Only" signs at Mahan Park.
Al Reid a made a motion. Michael "Rock" Bock seconded the motion. **MOTION PASSED UNANIMOUSLY.**
- d. Discussion/possible action regarding the Lions Club request to sponsor Jaycee Park.
Al Reid a made a motion to approve the request. Michael "Rock" Bock seconded the motion. **MOTION PASSED UNANIMOUSLY.**
- e. Discussion/possible action regarding concrete pads for the dumpsters at both Highland Bayou "Mac" Mc Gaffey Park and Mahan Park, and enclosing as per City Ordinance.
Al Reid a moved to approve. Michael "Rock" Bock seconded the motion. **MOTION PASSED UNANIMOUSLY.**
- f. Discussion/possible action regarding as request from Eddie Benevidez to convert and utilize the tennis courts for batting cages at Highland Bayou "Mac" Mc Gaffey Park.
Bo Hunter made a motion. Michael "Rock" Bock seconded the motion. **MOTION PASSED UNANIMOUSLY.**
- g. Discussion/possible action regarding the next Parks Board meeting to be held on September 15, 2016.
Michael "Rock" Bock made a motion. Bo Hunter seconded the motion. **MOTION PASSED UNANIMOUSLY.**

(8) REQUESTS AND ANNOUNCEMENTS

Chairman Mac Mc Gaffey discussed ditches that were cut at Mahan Park. Herbert Franklin stated that Mr. Green and himself had cut the ditches with their equipment in the hopes of easing drainage. Mr. Franklin indicated to Chairman Mc Gaffey that they will refill the ditches. Chairman Mac Mc Gaffey also addressed parking at Mahan Park indicating that it is nice to see so many people utilizing the parking lot but everyone parks (3) deep making it difficult to get emergency equipment in, if needed.

(9) ADJOURNMENT

Board member Michael "Rock" Bock made a motion to adjourn the Parks Board Meeting at 7:14 p.m. Board member Al Reid a seconded the motion. The meeting adjourned.


Louis McGaffey, Parks Board Chairman