



1111 Bayou
La Marque, Texas 77568
409.938.9202

PARKS BOARD REGULAR MEETING

**Minutes of
November 17, 2016**

(1) CALL MEETING TO ORDER:

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

(2) ROLL CALL:

PRESENT: **ABSENT:** None

Mac McGaffey

Al Reida

Bo Hunter

Herbert Franklin

Larry Walker

C.J. Leggett

Rock Bock

STAFF:

Les Rumburg

(3) MINUTES

a. Regular Minutes of September 15, 2016

Board member Hunter made a motion to approve the minutes as amended (amended to reflect Al Reida supplied the 2 loads of beach sand in item "7"), for September 2016. Board member Leggett seconded the motion. **Motion passed unanimously.**

(4) FINANCIAL REPORT

a. Ending October 31, 2016

Board member Reida made a motion to approve the financial report ending October 31, 2016.

Board member Hunter seconded the motion. **Motion passed unanimously.**

(5) 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 McGaffey and Sergeant M. Dolato of the Galveston County Sheriff's Department, representing the "Friends of Sergeant Royce McQuaig", presented a request to the Boards regarding a March 25, 2017 proposed benefit to be held at Highland Bayou "Mac McGaffey" Park



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(6) OLD BUSINESS

- a. Discussion and provide update on installation of Playground Equipment for City Parks

Parks Board was updated on the completion of the project. Discussion ensued regarding some members dissatisfaction with placement of equipment. Staff will address issues with the Board.

(7) NEW BUSINESS

- a. Discussion/possible action- Sign acquisitions and installation for Highland Bayou "Mac McGaffey" Park and Mahan Park
- b. Discussion and provide Recap- Bayou Fest
Overall, general satisfaction was expressed. There were some concern with kids playing on field during performances distracting/disrupting attendees.
- c. Discussion/possible action regarding a request from "Friends of Royce McQuaid" to hold a fund-raiser benefit at Highland Bayou "Mac McGaffey" Park and exempting from fees and/or permits. (March 25, 2017)
Board member Walker made a motion to forward a favorable recommendation on to City Council.
Board member Reida seconded the motion. **Motion passed unanimously.**
- d. Discussion/possible action- Regarding cancelling the next Parks board meeting for December 19, 2016.
Board member Walker made a motion to approve cancelling the meeting for December. Board member Hunter seconded the motion. **Motion passed unanimously.**

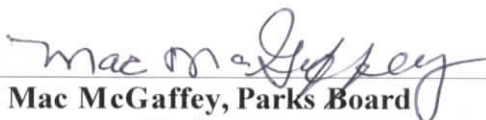
(8) CHAIRMAN'S REPORT

Chairman McGaffey expressed concerns about barbeque pits at the new shelters at Highland Bayou "Mac McGaffey" Park

(9) REQUESTS AND ANNOUNCEMENTS

(10) ADJOURNMENT

Board member Hunter made a motion to adjourn the meeting at 7:14 p.m. Board member Reida seconded the motion. The meeting adjourned.


Mac McGaffey, Parks Board
Chairman