1111 Bayou
La Marque, Texas 77568
409.938.9202

CITY OF LA MARQUE
PARKS BOARD
REGULAR MEETING MINUTES
OF
January 19, 2017

Regular Meeting Minutes of the City of La Marque Parks Board Meeting held on January 19, 2017, beginning at 6:30 p.m. at 1109-B Bayou Road with the following member present:

(1) CALL TO ORDER
Chairperson Mac McGaffy called the meeting to order at 6:30 p.m.

(2) ROLL CALL

PRESENT:
Mac McGaffey
Al Reida
Bo Hunter
Herbert Franklin
Larry Walker
Rock Bock

ABSENT:
C.J. Leggett

OTHER OFFICIALS/STAFF PRESENT:
Robert Michetich, Council Member
Carol Buttler, City Manager
Les Rumburg, Director of Public Services
Venisha Henderson, Public Services Administrative Assistant

(3) APPROVAL OF MINUTES
Minutes of Regular Meeting of November 17, 2016
Board Member Bo Hunter made a motion to approve the Minutes of November 17, 2016
Board Member Al Reida seconded. **MOTION PASSED UNANIMOUSLY.**

(4) FINANCIAL REPORT
Ending November 30, 2016
Board Member Larry Walker made a motion to approve the financial report ending November 30, 2016.
Herbert Franklin seconded the motion. **Motion passed unanimously.**

(5) CITIZENS PARTICIPATION
There was none.

(6) OLD BUSINESS
a. Discussion and provide update on installation of Playground Equipment for City Parks.
Installation of Playground Equipment for the City Parks have been installed. Chairman

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McGaffey and Board Members would like the swings to be relocated toward the back of the park away from facing the slides for the safety of the kids.

(7) NEW BUSINESS

a. Receive update from staff on Parks Board-initiated projects.
The concrete pads for the dumpsters at the parks will be poured the week of January 23, 2017. Park signs were installed except the Kayak Parking signs and they will be installed once Public Services places them on order. Chairperson, Mac McGaffey stated that all permits for the power at Mahan Park has been pulled and just waiting on Texas –New Mexico power to install.

b. Presentation/Discussion/possible action regarding resolution adopted by City Council to prepare a Parks Master Plan.
Councilmember Michetich spoke on a Grant for the Parks that could help with the funds needed to improve the parks, particularly "Mac" McGaffey Highland Bayou Park and Mahan Park since these are water based parks. Councilmember Michetich wants the Parks Board Member to create a list of suggestions including estimating costs per item that they think these parks would need for improvements.

c. Discussion/possible action regarding scheduling the next Parks Board meeting for February 16, 2017.
Board Member Herbert Franklin made a motion to approve the meeting for the next Parks Board Meeting on February 16, 2017. Board Member Michael Bock seconded. **MOTION PASSED UNANIMOUSLY.**

(8) REQUESTS AND ANNOUNCEMENTS

Board Member Bo Hunter would like to thank Councilmember Michetich for coming to the Parks Board meeting and requests for the rest of the Council Members to sit in on a meeting at least once or twice a year. Board Members thanked Council and Mayor for The Magical Winter Light Tickets. Chairperson Mac McGaffey read a letter from Mayor Hocking thanking the Parks Board Members for their continuous effort and gratitude they put toward Bayou Fest and making this a successful event every year. Chairperson Mac McGaffey asked about the status of the applicant for Abby Cash to become a Board Member and City Manager Carol Buttler is going to follow up on this.

(9) ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at 7:39 P.M.

Mac McGaffey

Mac McGaffey, Chairperson,
Parks Board