



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CITY OF LA MARQUE
PARKS BOARD
REGULAR MEETING MINUTES
OF
February 16, 2017**

Regular Meeting Minutes of the City of La Marque Parks Board Meeting held on February 16, 2017, beginning at 6:33 p.m. at 1109-B Bayou Road with the following member present:

(1) CALL TO ORDER

Chairperson Mac McGaffey called the meeting to order at 6:33 p.m.

(2) ROLL CALL

PRESENT:

Mac McGaffey

Bo Hunter

Herbert Franklin

Larry Walker (

Rock Bock

ABSENT:

C.J. Leggett

Al Reida

OTHER OFFICIALS/STAFF PRESENT:

Les Rumburg, Public works Director

Carol Buttler, City Manager

Robert Michetich, Council Member

Venisha Henderson, Public Services Administrative Assistant.

(3) APPROVAL OF MINUTES

Regular Meeting of January 19, 2017

Board Member Bo Hunter made a motion to approve the Minutes of January 19, 2017

Board Member Larry Walker seconded. **MOTION PASSED UNANIMOUSLY.**

(4) FINANCIAL REPORT

Ending December 31, 2016.

Board Member Larry Walker made a motion to approve the financial report ending December 31, 2016.

Board Member Michael Bock seconded.

(5) CITIZENS PARTICIPATION

There was none.



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(6) OLD BUSINESS

- a. Discussion/possible action and provide status of initiated Parks Board Projects (backup to be provided at meeting)
City Manager, Carol Buttler is to ask Code Enforcement Officer, Kathleen VanStavern about cameras being put out at Mahan and Highland "Mac McGaffey" Park for illegal dumping. Ms. Buttler and Public Services will check on the buckles on the swings that are need of repair at Highland Bayou Park. Chairman McGaffey requests for inventory of the Playground Equipment.

(7) NEW BUSINESS

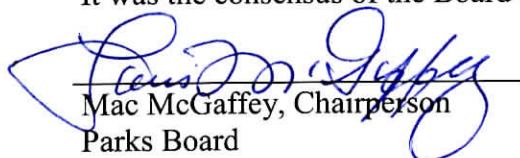
- a. Discussion/possible action regarding Parks Board recommendations for Master Parks Plan and Grants.
Council Member Michetich suggests to get vendors to bid on any of the Parks improvements for the Master Parks Plan and Grants. Parks Board may need to have a workshop to discuss Grant/Master List Plan.
- b. Discussion/possible action regarding scheduling the next Parks Board meeting for March 16, 2017.
Board Member Michael Bock made a motion to approve the meeting for the next Parks Board Meeting on March 16, 2017. Chairman Mac McGaffey seconded.

MOTION PASSED UNANIMOUSLY.

(8) REQUESTS AND ANNOUNCEMENTS

(9) ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at 7:17 P.M.


Mac McGaffey, Chairperson
Parks Board