



1111 Bayou
La Marque, Texas 77568
409.938.9202

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

Regular Meeting Minutes of the City of La Marque Parks Board Meeting held on March 16, 2017, beginning at 6:30 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 6:31 p.m.

(2) ROLL CALL

PRESENT:

Mac McGaffey
Herbert Franklin
Rock Bock
Al Reida

ABSENT:

C.J. Leggett
Larry Walker
Bo Hunter

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 February 16, 2017

Board Member Michael "Rock" Bock made a motion to approve the Minutes of February 16, 2017. Board Member Al Reida seconded. **MOTION PASSED UNANIMOUSLY.**

(4) FINANCIAL REPORT

Ending January 31, 2017.

Board Member Michael "Rock" Bock made a motion to approve the financial report ending January 31, 2017. Board Member Herbert Franklin seconded. **MOTION PASSED UNANIMOUSLY.**

(5) CITIZENS PARTICIPATION

There was none.

(6) OLD BUSINESS

- a. Discussion/possible action and provide status of initiated Parks Board Projects (backup to be provided at meeting).



1111 Bayou
La Marque, Texas 77568
409.938.9202

City Manager Carol Buttler reviewed the existing projects requested by the Parks Board that have/have not been completed according to Public Services. Kayak parking signs are to be placed between the telephone poles and Board Member Al Reid's building. Two picnic tables are to be replaced at two of the shelters at Highland Bayou Park. Public Services will have numbers placed at all the shelters at the parks to identify when needed. Ms. Buttler and Venisha Henderson will get together to create an updated list of projects that were visible at the Parks during their site visit at each City Park.

- b. Discussion/possible action and provide status for Master Parks Plan/Grants (staff to provide maps of each park).

Maps were provided at the meeting of all the city parks and the Parks Board Members approved all of them, except one, which was the Bayou City Park Map, due to it not being clear enough to see. Board Member Michael Bock asked for legal-size, laminated maps, so that the Board members could carry those around with them.

(7) **NEW BUSINESS**

- a. Discussion/possible action regarding Little League Baseball contract extension. Mr. Benavides was not in attendance at the meeting. **NO ACTION TAKEN.**
- b. Discussion/possible action regarding a proposed Soccer League Agreement.

Mr. Carlos Vela, Director of Premier Soccer League asked for permission to have his league play soccer at Highland Bayou Park. Chairman McGaffey explained to him that he would have to get with the City Clerk to sign the updated Soccer League Agreement in which Mr. Vela and other lessee's that are under contract with the City is responsible for maintaining the fields in good condition during their agreement. After the agreement is revised and signed, this request will be presented to City Council at their April meeting for approval. Board Member Al Reid made motion to approve Premier Soccer League to play at Highland Bayou Park if approved by City Council. Board Member Herbert Franklin seconded. **MOTION PASSED UNANIMOUSLY.**

- c. Discussion/possible action regarding type, number, placement of surveillance cameras in Parks.

Ms. Buttler said that she had spoke with Kyle Hunter about the cameras and he was able to find inexpensive wireless cameras. Chairman McGaffey asked that the cameras to be placed at the entry of Mahan Park as well as the entry at Highland Bayou Park by Board Member Al Reid's building, the back of Highland Bayou Park, and behind the baseball fields. Ms. Buttler will have Mr. Hunter create a schematic diagram for the layout of the locations of the cameras in the parks where the surveillance is needed. Chairman Mc



1111 Bayou
La Marque, Texas 77568
409.938.9202

Gaffey requested for La Marque Police Department Dispatch to also have access to the surveillance cameras at the parks. Board Member Michael Bock asked about the additional cost for Wi-Fi that would be needed for the wireless cameras. Ms. Buttler will get the quotes for the surveillance and Wi-Fi connections.

- d. Discussion/possible action regarding status of active/inactive Youth Football League agreements. Board Member Herbert Franklin stated La Marque Cougars was insured by Bay Area Football League and is current. La Marque Tigers were released from their contract. Bay Area Bears need to update their insurance with City Clerk. Ms. Buttler and City Clerk will go over all of the contracts and insurance to make sure they have all updated information for the leagues.

- e. Discussion/possible action regarding requests for FY 2017-2018 Budget.

Ms. Buttler discussed FY 2016-2017 Budget from last year to get an update on everything that was or was not completed. The additional pump for the lift station at Highland Bayou Park will be purchased through Fund 24. The extension of the basketball court at Martin Luther King Jr. Park will have to be done by a contractor and this project will be put on the grant list.

- f. Discussion/possible action regarding the next Parks Board meeting. Al Reida made a motion to approve the meeting for the next Parks Board Meeting on April 20, 2017. Board Member Michael Bock seconded. **MOTION PASSED UNANIMOUSLY.**

(8) REQUESTS AND ANNOUNCEMENTS

There were none

(9) ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at 8:08 p.m.


Mac McGaffey, Chairperson
Parks Board