



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CITY OF LA MARQUE
PARKS BOARD
REGULAR MEETING MINUTES
OF
April 20, 2017**

Regular Meeting Minutes of the City of La Marque Parks Board Meeting held on April 20, 2017, beginning at 6:35 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 6:35 p.m.

(2) ROLL CALL

PRESENT:

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

ABSENT:

C.J. Leggett

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 March 16, 2017

Board Member Herbert Franklin made a motion to approve the Minutes of March 16, 2017. Board Member Michael "Rock" Bock seconded. **MOTION PASSED UNANIMOUSLY.**

(4) FINANCIAL REPORT

Ending March 31, 2017.

Three maintenance Projects were done at Mahan Park and Funds were taken out of Parks Board fund instead of being taken out of Public Services Fund. The transfer will be made before next Parks Board Meeting, May 18, 2017. Board Member Al Reida made a motion to approve the financial report ending March 31, 2017 with corrections made. Board Member Bo Hunter seconded. **MOTION PASSED UNANIMOUSLY.**

(5) CITIZENS PARTICIPATION



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There was none.

(6) OLD BUSINESS

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

Chairperson Mac McGaffey requests for Kayak Signs to be turned around facing toward the road at Highland Bayou Park. Public Services repaired the large holes that Republic Services trash trucks created on Lake Road while going to Highland Bayou Park. All the shelters at Highland Bayou Park are numbered to be able to identify for multiple purposes between Parks Board and City Employees. Installed 7 trash cans and replaced the broken trash cans at Highland Bayou Park. Removed trash/debris on Maxwell St going into Highland Bayou Park. Mahan Park.

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

The Park Board Members received their 11X17 Maps for the Parks to mark any new improvements for the Grant. Once all the Board Members complete the details everything will be transferred to the larger maps.

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

New Playground Equipment for Highland Bayou Park and Mahan Park. Crushed Concrete will be needed throughout the year, Culverts need to be installed at the cook off area at Highland Bayou Park for drainage. If the Grant will not approve for WI-FI at the parks this will have to be put in the budget as well.

- d. Discussion/possible action regarding placement and installation of surveillance cameras in parks (backup to be provided at meeting).

IT Department has a meeting with the City Manager to discuss the details on how much it would cost for the WI-FI, electricity and cameras to be installed at Mahan and Highland Bayou Park. Board Member Michael Bock wanted to know how IT will install cameras at the back of Mahan without electricity or if they were to get electricity how much this would cost.

(7) NEW BUSINESS

- a. Discussion/possible action regarding FY 2017-2018 Budget for Bayou Fest.

Chairperson McGaffey wants to add another crossover into parking lot at Highland Bayou Park. Grass and dirt for Memorial area by pavilion, and sand for mutton busting.



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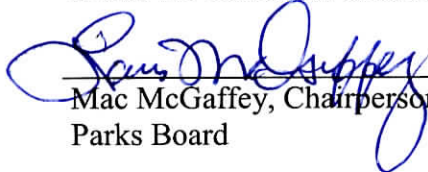
- b. Discussion/possible action regarding the next Parks Board meeting. Board Member Michael Bock made a motion to approve the meeting for the next Parks Board Meeting on May 18, 2017. Board Member Al Reida seconded. **MOTION PASSED UNANIMOUSLY.**

(8) REQUESTS AND ANNOUNCEMENTS

There were none

(9) ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at 7:37 p.m.



Mac McGaffey, Chairperson
Parks Board