



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CITY OF LA MARQUE
PARKS BOARD
REGULAR MEETING MINUTES
OF
May 18, 2017**

Regular Meeting Minutes of the City of La Marque Parks Board Meeting held on May 18, 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 6:35 p.m.

(2) ROLL CALL

PRESENT:

Mac McGaffey
Rock Bock
Al Reida
Larry Walker
Bo Hunter

ABSENT:

C.J. Leggett
Herbert Franklin

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 April 20, 2017

Board Member Michael "Rock" Bock made a motion to approve the Minutes of April 20, 2017. Board Member Al Reida seconded. **MOTION PASSED UNANIMOUSLY.**

(4) FINANCIAL REPORT

Ending April 30, 2017.

Michael "Rock" Bock made a motion to approve the financial report ending April 30, 2017. Al Reida seconded. **MOTION PASSED UNANIMOUSLY.**

(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).

Chairperson Mac McGaffey stated the 2yd dumpster has not been removed from Mahan Park. Venisha Henderson will forward the E-Mails between Republic Services and herself regarding when the dumpster was supposed to be removed to City Manager. The spreadsheet for Parks Board Projects will be updated adding two extra columns showing what fund is paying for each project. Maintenance will come out of Public Services and any new projects/equipment will come out of Parks Board Fund. Chairperson Mac McGaffey stated the signs at Mahan Park that has Park Hours from Sunrise to Sunset will need to be replaced with 24X24 size signs saying Park will be locked at Dusk at each gate including the East Gate at Mahan Park.

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

Councilman Michetich will provide copies of different formats for writing Grants at the next Parks Board Meeting on June 15, 2017. The deadline for submitting the Grant proposal to the State of Texas will be at the end of October 2017.

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

Kyle presented the Parks Board with details on how the cameras will operate at Highland Bayou and Mahan Park. The Wi-Fi will go to 600 ft. from the Pavilion, back of the tennis Court and the Cook off area. There will be a system of 4 HD wireless cameras and 8 wired HD cameras that will be installed at the parks and there will be a way to have dispatch get access to any motions the camera will catch. The total amount the City will provide for the installation of the cameras will be approximately \$3574.86 and the Parks Board will provide approximately \$1899.98 for the 12 HD cameras. Board Member Al Reida made a motion to approve the placement and installation of surveillance cameras in the parks. Board Member Larry Walker seconded. **MOTION PASSED UNANIMOUSLY.**

(7) NEW BUSINESS

- a. Discussion/possible action regarding possible interlocal agreement to transfer maintenance and operations of playscape and basketball court at the inner-city school site.

The TCISD Superintendent will get back with the City Manager regarding who will be responsible for maintaining the playground equipment and basketball court at the inner city school site.



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- b. Discussion/possible action regarding the next Parks Board meeting.

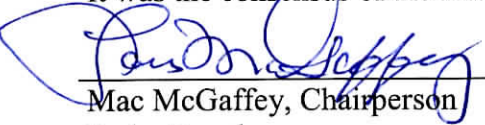
Board Member Michael Bock made a motion to approve the meeting for the next Parks Board Meeting on June 15, 2017. Board Member Larry Walker seconded. **MOTION PASSED UNANIMOUSLY.**

(8) REQUESTS AND ANNOUNCEMENTS

There were none

(9) ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at 7:42 p.m.



Mac McGaffey, Chairperson
Parks Board