



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CITY OF LA MARQUE
PARKS BOARD
REGULAR MEETING MINUTES
OF
June 15, 2017**

Regular Meeting Minutes of the City of La Marque Parks Board Meeting held on June 15, 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

Rock Bock

Al Reida

Bo Hunter

Herbert Franklin

ABSENT:

C.J. Leggett

Larry Walker

OTHER OFFICIALS/STAFF PRESENT:

Les Rumburg, Public Services Director

Carol Buttler, City Manager

Venisha Henderson, Public Services Administrative Assistant.

(3) APPROVAL OF MINUTES

Regular Meeting of May 18, 2017

Board Member Bo Hunter made a motion to approve the Minutes of

May 18, 2017. Board Member Herbert Franklin seconded. **MOTION PASSED**

UNANIMOUSLY.

(4) FINANCIAL REPORT- (Ending May 31, 2017)

Board Member Al Reida made a motion to approve the financial report ending May 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



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Chairperson Mac McGaffey requested that the repairing of Mac's memorial bench be added to the top of the Parks Board Project Spreadsheet to be fixed immediately, due to it being a safety issue at Highland Bayou Park. The Lift Station pump does not need to be replaced. Crescent Electric went out to look at Lift Station and noticed the only thing wrong with it is that the circuit needs to be replaced, not the pump. This has already been scheduled to be replaced. Parks Board will have an engineer draw up plans for the reinforcement of the pavilion and submit to Public Services, then Public Services will get quotes based on the drawings. The costs associated with the pavilion is supposed to be taken out the Bayou Fest Fund, as originally discussed in the FY 2016-2017 Budget Workshop. Chairperson McGaffey explained that he wanted the Parks Board budget items from FY 2016-2017 to come out of the Public Services General Fund. Discussion continued as to what items would come out of the Public Services Fund for maintenance items and what would come from the Parks Board Donation Fund. City Manager said that she would have the Finance Director run a report to show where the \$37,000.00 that Mr. McGaffey said was budgeted in this years' budget was spent on and where it came out of and the balance. She will also have the past 2-3 years of Financial Reports for the Parks Board only, and will bring to the next meeting for review. It was the consensus of the Board Members to table this discussion until the next Parks Board Meeting.

- b. Discussion/possible action and provide status for Master Parks Plan/Grants
There was no discussion.

(7) NEW BUSINESS

- a. Discussion/possible action regarding hiring an Engineering company to survey the cook-off area and not to exceed \$900.00.

Board Member Al Reida made a motion to hire an Engineering company to survey the cook-off area for Bayou Fest only, the cost to come out of the Bayou Fest Fund. Board Member Michael "Rock" Bock seconded. **MOTION PASSED UNANIMOUSLY.**

City Manager said that a budget adjustment would have to be done, since it was not a budgeted item.

- b. Discussion/possible action regarding the approval for Joe Mose, the Foreman of the Street Department to grade the cook-off area and pay him overtime from Bayou Fest Fund per City Council's approval.

Chairperson Mac McGaffey requested Joe Mose to maintain the cook-off area on a weekend prior to the survey being done and Joe Mose will get paid overtime out of the Bayou Fest Fund. Chairperson Mac McGaffey says this is only to be done for Bayou Fest use only. Board Member Michael "Rock" Bock made a motion to approve Joe Mose to



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work on a weekend to maintain cook-off area for Bayou Fest. Herbert Franklin seconded.

MOTION PASSED UNANIMOUSLY.

- c. Discussion/possible action regarding more adult swings to be added at Highland Bayou Park.

Chairperson Mac McGaffey requested a Playground Equipment Inventory List. Venisha Henderson will get the list for the next Parks Board Meeting.

- d. Discussion/possible action regarding the next Parks Board Meeting.

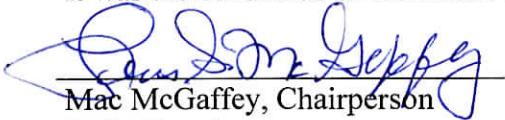
Board Member Herbert Franklin made motion to approve the next Parks Board Meeting for July 20, 2017. Board Member Al Reida seconded. **MOTION PASSED UNANIMOUSLY.**

(8) REQUESTS AND ANNOUNCEMENTS

There were none

(9) ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at 7:15 p.m.



Mac McGaffey, Chairperson
Parks Board