



1111 Bayou
La Marque, Texas 77568
409.938.9202

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

Regular Meeting Minutes of the City of La Marque Parks Board Meeting held on July 20, 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 6:33 p.m.

(2) ROLL CALL

PRESENT:

Mac McGaffey
Rock Bock
Al Reida
Larry Walker
Herbert Franklin

ABSENT:

C.J. Leggett
Bo Hunter

OTHER OFFICIALS/STAFF PRESENT:

Les Rumburg, Public Services Director
Carol Buttler, City Manager
Amanda Hobby/Public Services Street/Parks/Drainage Supervisor

(3) APPROVAL OF MINUTES

Regular Meeting of June 15, 2017

Board Member Larry Walker made a motion to approve the Corrected Minutes of June 15, 2017. Board Member Al Reida seconded. **MOTION PASSED UNANIMOUSLY.**

(4) FINANCIAL REPORT- (Ending June, 2017)

Board Member Michael Bock made a motion to approve the financial report ending June 30, 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 stated his Memorial Bench at Highland Bayou Park was repaired and looked good. City Manager will get with Kyle about the installation of the cameras. The light at Martin Luther King Jr. Park still needs to be replaced and Public Services will check on the status with Texas New Mexico. The BBQ Pits were ordered and delivered and will be placed at Mahan Park as soon as it stops raining. There were several locks and spickets that were stolen at Highland Bayou Park that need to be replaced. The signs at Mahan Park still need to be replaced with the sign in the back that says, "Park Hours are Sunrise to Sunset" to move to the front entrance. Street Supervisor will go by Mahan Park and make sure those signs are changed correctly. The basketball courts at the parks will be painted after the Street Department completes the school crosswalks. Engineering Company is drawing up a diagram for the reinforcement of the pavilion. Parks Board must get with the Finance Director about insuring the pavilion so it can be covered by TML. Stabilizing of the shoreline will be on an "as needed" basis. Contaminated field soil will not be used for the stabilizing of the shoreline. There will be separate soil saved for the shoreline that Public Services already have been collecting. Crushed concrete will be brought out to Highland Bayou Park two weeks before Bayou Fest.

- b. Discussion/possible action and provide status for Master Parks Plan/Grants
There was no discussion.
- c. Discussion/possible action regarding hiring an Engineering company to survey the cook-off area and not to exceed \$900.00.

Bayou Fest Fund will pay for the engineering firm to survey the cook off area.

- d. 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.

Joe Mose will grade the cook-off area during the week before Bayou Fest. Any Overtime will be coming out of the Public Services Department's Fund.

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

Chairperson McGaffey requests for a copy of the Invoice from Funabounds for the Playground Equipment that was purchased and placed at the Parks. City Manager informed Chairperson McGaffey that the City Receptionist at City Hall will have this available for him the next day.

(7) NEW BUSINESS



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- a. Discussion/possible action regarding the next Parks Board Meeting.
August 17, 2017 for the next Parks Board Meeting. No Action was taken.

(8) REQUESTS AND ANNOUNCEMENTS

There were none

(9) ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at 7:43 p.m.


Mac McGaffey, Chairperson
Parks Board