



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CITY OF LA MARQUE
PARKS BOARD
REGULAR MEETING MINUTES
OF
August 17, 2017**

Regular Meeting Minutes of the City of La Marque Parks Board Meeting held on August 17, 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 6:30 p.m.

(2) ROLL CALL

PRESENT:

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

ABSENT:

C.J. Leggett

OTHER OFFICIALS/STAFF PRESENT:

Carol Buttler, City Manager
Chaise Cary, Assistant Public Services Director
Amanda Hobby, Public Services Street/Parks/Drainage Supervisor
Venisha Henderson, Public Services Administrative Assistant

(3) APPROVAL OF MINUTES

Regular Meeting of July 20, 2017

Board Member Bo Hunter made a motion to approve the corrected Minutes of July 20, 2017. Board Member Michael Bock seconded. **MOTION PASSED UNANIMOUSLY.**

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

Board Member Al Reida made a motion to approve the financial report ending July 31, 2017. Board Member Herbert Franklin seconded. **MOTION PASSED UNANIMOUSLY.**

(5) CITIZENS PARTICIPATION

There was none.



1111 Bayou
La Marque, Texas 77568
409.938.9202

(6) OLD BUSINESS

- a. Discussion/possible action and provide status of initiated Parks Board Projects.

Joe Mose completed the grading of the cook off area on August 16, 2017. Chairperson McGaffey stated that the Parks Board Members will bring any maintenance issues they have to the Parks Board Meeting on Thursdays. Board Member Abby Cash wants to add a broken tree limb at Martin Luther King Jr. Park that has fallen. There is a damaged sign coming from Lake Road side that needs to be replaced. Board Member Michael Bock stated there needs to be 30-amp RV circuits to each distributing poles located at the tennis & basketball court for the Police Mobile Command & Clean City Trailer. No generator would need to be used if we relocate these trailers closer to outlets. More concrete is needed to go over the culverts that were installed in the cook off area once it is dry in that area. Crushed concrete will be poured out right before Bayou Fest. Crescent Electric went out to repair broken fuse box on the lift station at Highland Bayou Park and determined no additional pump is needed at this location. City Manager stated more trash cans are needed at Mahan Park. Street Department will remove all metal trash cans from the parks and replace them with plastic ones on stilts. New signs were ordered, just waiting for shipment to come in and once the Street Department is finished with school crosswalks they will get started on the trash cans and replacing of the signs.

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

(7) NEW BUSINESS

- a. Discussion/possible action regarding Bayou Fest.

Engineering company is going to mark off 120 spaces before the cook off teams come in. Public Services Utility Department will replace the spickets and repair the water line Bayou Fest. All golf carts will be marked and fresh concrete/grass will be taken out before event. Chairperson Mac McGaffey stated they need 44 porta-potties to be provided. City Manager will need to get with Waste Management Sales Representative to look over the contract on how many porta-potties are provided without cost to the City. Cook off teams pays for their own port-potties. Crescent needs to come out before and after Bayou Fest to make sure nothing is damaged and lightings are working. Venisha Henderson will make separate Bayou Fest list for things that are needing to be done.

- b. Discussion/possible action regarding the next Parks Board Meeting.
September 21, 2017 for the next Parks Board Meeting. No Action was taken.



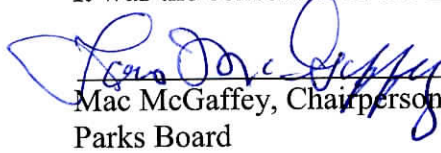
1111 Bayou
La Marque, Texas 77568
409.938.9202

(8) REQUESTS AND ANNOUNCEMENTS

There were none

(9) ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at 7:22 p.m.



Mac McGaffey, Chairperson
Parks Board