



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CITY OF LA MARQUE
PARKS BOARD
SPECIAL MEETING MINUTES
OF
October 12, 2017**

Special Meeting Minutes of the City of La Marque Parks Board Meeting held on October 12, 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:

Councilman Chris Lane
Carol Buttler, City Manager
Les Rumburg, Public Services Director
Amanda Hobby, Administrative Supervisor
Venisha Henderson, Public Services Administrative Assistant

(3) APPROVAL OF MINUTES

Regular Meeting of September 21, 2017
Board Member Herbert Franklin made a motion to approve the minutes of September 21, 2017. Board Member Al Reida seconded. **MOTION PASSED UNANIMOUSLY.**

(4) FINANCIAL REPORT- (Ending September 30, 2017)

Board Member Al Reida made a motion to approve the financial report ending September 30, 2017. Board Member Herbert Franklin seconded. **MOTION PASSED UNANIMOUSLY.**

(5) CITIZENS PARTICIPATION

There was none.



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(6) OLD BUSINESS

- a. Discussion/possible action regarding Bayou Fest.
The Bayou Fest checklist is completed other than the porta potties being delivered.
The parking for Bayou Fest is being done by Public Services and will mark off 120 spaces on Saturday, October 13, 2017. The Cook-Off teams will meet on Monday, October 16, 2017 at 8:00 p.m.
- b. Discussion/possible action and provide status for Master Parks Plan/Grants
There was no discussion.
- c. Discussion/possible action and provide status of initiated Parks Board Projects.
The South Gate is not painted at Mahan Park. Sign is still down at the entrance of Mahan Park. Chairperson Mac McGaffey requested for Public Services to get a cup of oil or grease to loosen the bottom of the gate for Police and other officials to make it easier to open and close when needed. Amanda Hobby spoke to Grady with Crescent Electric to repair the light out at Martin Luther King Jr. Park within a week. Public Services will put another load on top of the new culverts installed and the sand for Mutton Busting will be delivered the same day. City Manager will follow up with IT Department on the surveillance cameras out at Highland Bayou Park.

(7) NEW BUSINESS

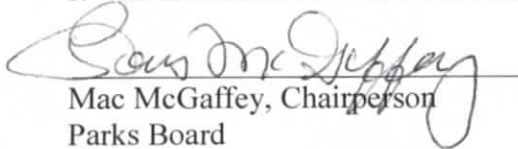
- a. Discussion/possible action regarding the next Parks Board Meeting.
November 16, 2017 for the next Parks Board Meeting. No Action was taken.

(8) REQUESTS AND ANNOUNCEMENTS

There were none

(9) ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at 6:48 p.m.


Mac McGaffey, Chairperson
Parks Board