



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CITY OF LA MARQUE
PARKS BOARD
REGULAR MEETING MINUTES
OF
November 16, 2017**

Regular Meeting Minutes of the City of La Marque Parks Board Meeting held on November 16, 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
Bo Hunter
Herbert Franklin
Larry Walker

ABSENT:

C.J. Leggett
Al Reida
Abby Cash

OTHER OFFICIALS/STAFF PRESENT:

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

(3) APPROVAL OF MINUTES

Special Meeting Minutes of October 12, 2017
Board Member Bo Hunter made a motion to approve the corrected Minutes of October 12, 2017. Board Member Larry Walker seconded. **MOTION PASSED UNANIMOUSLY.**

(4) PRESENTATIONS/PROCLAMATIONS

There was none.

(5) FINANCIAL REPORT- (Ending October 31, 2017)

Board Member Larry Walker made a motion to approve the financial report ending October 31, 2017. Board Member Michael Bock seconded. **MOTION PASSED UNANIMOUSLY.**

(6) CITIZENS PARTICIPATION

There was none.



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(7) OLD BUSINESS

- a. Discussion/possible action and provide status for Master Parks Plan/Grants
City Manager will meet with Public Management to get copies of previous plans they have provided, and have them at the next Parks Board Meeting, January 18, 2018.
- b. Discussion/possible action regarding Bayou Fest 2017.
Parks Board was very pleased on how well Bayou Fest turned out. Public Services received great appreciation on all the work they put in and how hard they worked on the parking lot for Bayou Fest. There was plenty of room in the overflow parking. There were no major issues this year. Chairperson Mac McGaffey stated next year there will need to be lights and "No Parking" signs put out on Maxwell Street for the cars who did park. In addition, it was suggested that Public Services purchase more pennant flags to be placed out for next year as well. Board Member Bock suggested to have a designated space where kids can play football or run around so they won't interfere with the golf carts trying to transport people and people walking around. Board Member Bock will get with the vendor who set up the ATMs at the County Fair to see how much it would cost to have more ATMs set out for next year's Bayou Fest for the citizens convenience.
- c. Discussion/possible action and provide status of initiated Parks Board Projects.
Chairperson McGaffey reported a light out on the pole at Highland Bayou Park by the Pavilion that Crescent Electric needs to repair. Kyle Hunter installed the cameras at Highland Bayou Park. Board Member Bock asked if the Wi-Fi was connected to City Wi-Fi and the City Manager said that she will get with Kyle about it. Amanda Hobby will go by Martin Luther King Jr. Park and check to see if the light has been repaired, and if not, she will call Crescent Electric out to make those repairs.

(8) NEW BUSINESS

- a. Discussion/possible action regarding The Texas Independence Trail Ride Association to camp out at the Highland Bayou Park.
City Manager stated that The Texas Independence Trail Ride Association will have to fill out a Special Even Form and get all signatures required before this takes place. Chairperson Mac McGaffey would like to set up a meeting with the Representative, Larry Myrick and/or Jeff Simpson to get more details on this event. This event will be held over 2 days in February 2018. There would have to be someone on standby for this event and this would have to go before City Council no later than December 2017. Board Member Walker made a motion to approve The Texas Independence Trail Ride Association to camp out at Highland Bayou Park with the approval of City Council. Board Member Bo Hunter seconded. **MOTION PASSED UNANIMOUSLY.**
- b. Discussion/possible action regarding the next Parks Board Meeting.
January 18, 2018 will be the next Parks Board meeting. **NO ACTION WAS TAKEN.**



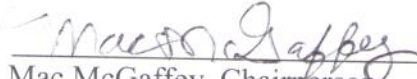
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(9) REQUESTS AND ANNOUNCEMENTS

There were none

(10) ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at 7:06 p.m.



Mac McGaffey, Chairperson
Parks Board