



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CITY OF LA MARQUE
PARKS BOARD
REGULAR MEETING MINUTES
OF
March 15, 2018**

Regular Meeting Minutes of the City of La Marque Parks Board Meeting held on March 15, 2018, beginning at 6:30 p.m. at 1109-B Bayou Road with the following members present:

(1) CALL TO ORDER

Chairperson Louis McGaffey called the meeting to order at 6:30 p.m.

(2) ROLL CALL

PRESENT:

Louis McGaffey
Herbert Franklin
Larry Walker
Abby Cash
Michael Bock

ABSENT:

C.J. Leggett
Al Reida
Bo Hunter

OTHER OFFICIALS/STAFF PRESENT:

Charlene Warren, Assistant to the City Manager/Emergency Management Coordinator
Les Rumburg, Public Services Director
Amanda Hobby, Public Services Project Coordinator

(3) APPROVAL OF MINUTES

Board Member Abby Cash made a motion to approve the minutes of February 15, 2018. Board Member Herbert Franklin seconded. **MOTION PASSED UNANIMOUSLY.**

(4) PRESENTATIONS/PROCLAMATIONS

There were none.

(5) FINANCIAL REPORT

Financial Report for the months of February 2018 and March 2018 will be available at the next Parks Board Meeting. **MOTION PASSED UNANIMOUSLY.**

(6) CITIZENS PARTICIPATION

There was none.

(7) OLD BUSINESS

- a. Discussion/possible action and provide status for Master Parks Plan/Grants
No status currently.



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- b. Discussion/possible action and provide status of initiated Parks Board Projects.
Board Member Michael Bock stated that the installation of the cameras at Highland Bayou Park were not completed and requested it to be put back on the Project spreadsheet.

- c. Discussion/possible action regarding the proposed Budget for the Parks Board FY 2018-2019
Ms. Warren reminded everyone that the deadline for submissions for Budget FY 2018-2019 is April 30, 2018. Chairperson McGaffey stated Parks Board turned in a drawing of a 6-foot wide walking trail for Highland Bayou Park two years ago and never received any quotes. He further stated that he would like to budget \$15,000 towards the trail project. Public Services will get quotes for walking trail. It was also remarked that the tennis courts and baseball field at Highland Bayou Park needs new fencing or hardware.

Ms. Hobby received 1 quote back for the fence at Mahan Park for \$ 10,601.91 and she has 2 appointments scheduled for 2 more quotes. Chairperson McGaffey requested one two-bay swing set and one 4-bay swing set, as well as a set of slides, all with fall safe installed at Mahan Park. Chairperson McGaffey requested more swings, slides, and fall safe at Highland Bayou Park.

Ms. Hobby will remove the broken bleachers at Mahan Park because it is a safety hazard. The bleachers at the football field at Mahan Park would be a maintenance item and will come out of the General Fund and the City will have to budget. The awnings will be a new item and come out of Parks Board this year's budget. Public Services will get the quotes and bring back to the Board meeting.

Chairperson McGaffey requested that culverts be installed on the east side of the football field, between the Waste Water Treatment Plant and Field 4. Ms. Hobby stated that Public Services has culverts in house and there was no need to budget for that item. Board Member Bock requested quotes for the slides and swings, including fall safe, for Mahan Park.

Board Member Larry Walker asked about using a grant for the walking trail. Ms. Warren added that we could ask the grants administrator to look for possible funding.

Board Member Abby Cash asked that consideration be given to extending the basketball court to a full court at Martin Luther King, Jr. Park. Board Members agreed to put this on the Grant List.



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(8) NEW BUSINESS

- a. Discussion/possible action allowing Texas Rebels Baseball Team to utilize the baseball fields at Highland Bayou Park for practices.

Texas Rebels is a 13U Select Baseball Team organized by Toby Pevoto and Derek Jordan. Both representatives are asking to utilize Highland Bayou Park for practices throughout the week. Mr. Pevoto stated the team currently has USAAA insurance through their organization and is valid through end of August 2018. Ms. Warren stated that the City of La Marque must be listed as an additional insured. Chairperson McGaffey explained to Mr. Pevoto that while under the contract, Texas Rebels are to maintain the field for that year and if any changes are made during that time of contract, he needs to notify the City Clerk. Board Member Walker made a motion to recommend that Texas Rebels Select Baseball Team be allowed to utilize Highland Bayou Park for practices, upon approval of City Council. Board Member Franklin seconded. **MOTION PASSED UNANIMOUSLY.**

- b. Discussion/possible action regarding the next Parks Board Meeting to be held on April 12, 2018 or April 26, 2018.

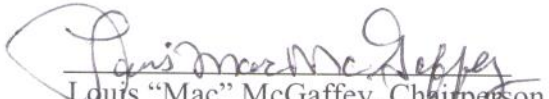
Staff will contact Chairperson McGaffey regarding next Parks Board Meeting date availability. **NO ACTION WAS TAKEN.**

(9) REQUESTS AND ANNOUNCEMENTS

There were none.

(10) ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at 7:40 p.m.


Louis "Mac" McGaffey, Chairperson
Parks Board