



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CITY OF LA MARQUE
PARKS BOARD
MEETING MINUTES
OF
June 21, 2018**

Minutes of the City of La Marque Parks Board Special Meeting held on June 21, 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
Abby Cash
Michael Bock
Bo Hunter
Al Reid
C.J. Leggett

ABSENT:

Larry Walker

OTHER OFFICIALS/STAFF PRESENT:

Charlene Warren, Assistant to the City Manager/EMC
Kathleen Van Stavern, Code Compliance Supervisor
Les Rumburg, Public Services Director
Amanda Hobby, Public Services Project Coordinator
Venisha Henderson, Public Services Administrative Assistant

(3) APPROVAL OF MINUTES

- a. Chairperson McGaffey made a motion to table the Special Meeting minutes of April 24, 2018. Board Member Reid seconded. **MOTION PASSED UNANIMOUSLY.**
- b. Chairperson McGaffey made a motion to table the Special Meeting minutes of May 23, 2018. Board Member Reid seconded. **MOTION PASSED UNANIMOUSLY.**

(4) PRESENTATIONS/PROCLAMATIONS

There were none.

(5) FINANCIAL REPORT

Board Member Hunter made a motion to approve the Financial Report ending May 2018. Board Member Leggett seconded. **MOTION PASSED UNANIMOUSLY.**



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(6) CITIZENS PARTICIPATION

There was none.

(7) OLD BUSINESS

- a. Discussion/possible action regarding status of Master Parks Plan/Grants
No status update available.
- b. Discussion/possible action regarding 3 quotes received for the fence at Mahan Park.
A to Z Fence Company is the selected vendor for the installation of the fence in the amount of \$18,430.00. Once approved by the Finance Director and City Manager, the fence will be ordered.
- c. Discussion/possible action regarding 3 quotes received for the playground swings and slides for Highland Bayou Park and Mahan Park.
The lowest quote received for the playground equipment is \$29,982.00. This quote, being over \$25,000.00, has to be taken to Council as a recommendation from Parks Board. Board Member Reida made a motion to recommend approval to Council for the cost of the playground equipment. Board Member Hunter seconded. **MOTION PASSED UNANIMOUSLY.**
- d. Discussion/possible action and provide status of Parks Board-initiated Projects.
Chairperson McGaffey stated there is a BBQ pit pole still in the ground at the pavilion that needs to be removed. There were questions about the bathroom stalls still not repaired. Ms. Hobby explained she has not been able to get a plumbing company to come out and make repairs to the bathrooms at the pavilion or Mahan Park. Ms. Hobby is working on quotes for concrete for the back roads at Highland Bayou Park. No culverts will be installed at Mahan Park until the fence is installed. Board Member Bock requested limestone be put out at the Cook-off area at Highland Bayou Park and added that the ditch needs to be graded out there, as well. Chairperson McGaffey requested that the park rental sign be changed to "Pavilion is rented." Venisha Henderson will add the repairs/replacement of the press box at Mahan Park to the spreadsheet.

(8) NEW BUSINESS

- a. Discussion/possible action regarding porta-potties at Highland Bayou Park, Mahan Park, and Martin Luther King, Jr. Park.
Public Services will get with Ms. Ortiz for the quote on porta-potties and look into drinking fountains for the parks.
- b. Discussion/possible action regarding the installation of the playground swings and slides at Highland Bayou Park and Mahan Park.



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Ms. Hobby will get with Parks Board before installing equipment.

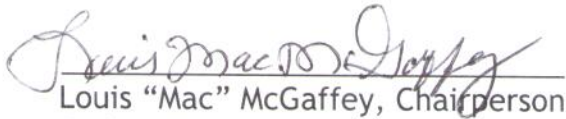
- c. Discussion/possible action regarding the next Parks Board Meeting to be held on July 19, 2018.
Board Member Bock requested that Bayou Fest 2018 be added to the agenda for next meeting, and add quotes for the drinking fountains and porta-potties at the parks. **NO ACTION WAS TAKEN.**

(9) REQUESTS AND ANNOUNCEMENTS

Board Member Cash turned in her resignation to the Parks Board. Ms. Cash has recently accepted a position with the City of La Marque and remaining on the Board would be considered a "conflict of interest." Ms. Cash expressed how thankful she is for being given the opportunity to serve on the Board.

(10) ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at 7:00 p.m.


Louis "Mac" McGaffey, Chairperson
Parks Board