



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CITY OF LA MARQUE
PARKS BOARD
MEETING MINUTES
OF
July 19, 2018**

Minutes of the City of La Marque Parks Board Special Meeting held on July 19, 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
Michael Bock
Bo Hunter
Al Reida
Tamara Williams

ABSENT:

C.J. Leggett

OTHER OFFICIALS/STAFF PRESENT:

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. Board Member Franklin made a motion to approve the Special Meeting minutes of May 23, 2018. Chairperson McGaffey seconded. **MOTION PASSED UNANIMOUSLY.**

b. Board Member Hunter made a motion to approve the Meeting minutes of June 21, 2018. Board Member Franklin seconded. **MOTION PASSED UNANIMOUSLY.**

(4) PRESENTATIONS/PROCLAMATIONS

The Parks Board welcomed new Member Tamara Williams.

(5) FINANCIAL REPORT

Board Member Reida made a motion to approve the Financial Report ending June 2018. Board Member Walker 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 status of initiated Parks Board Projects
(Back up to be provided at meeting.)
Mr. Rumburg explained to the Parks Board that the contractors working on the RV Park off of Maxwell Street had mistakenly broke the sewer line which caused interruptions to the Highland Bayou Park restrooms until the line is repaired. Public Services has already notified Ms. Ortiz to issue porta potties to the Park no later than Saturday, July 21, 2018. "Out of Order" signs have already been placed at the restrooms.

Board Member Reida asked if their cell phones can access footage from the cameras at Highland Bayou Park. Ms. Hobby stated she will get with IT Department on this. The Board requested lighter coloring on the spreadsheet to read more easily. Ms. Henderson will update. Ms. Hobby stated the fence has been placed on order and will be the next project scheduled to complete. Chairperson McGaffey and Ms. Hobby will meet at Public Services office to discuss the bathroom issues. BBQ pit piece that was still sticking out of the ground has been sawed off. Anchoring the picnic tables down to the concrete pads around the water's edge has already been started. The tables under the pavilion and judging station are not be anchored down.

Ms. Hobby explained to Board Member Williams that anything involving maintenance to the Parks, Public Services will be responsible for. New items wanting to be added is Parks Board's responsibility to fund. Mr. Rumburg added that any big project for maintenance will be contracted out, then after it would be the City's responsibility to maintain.

(8) NEW BUSINESS

- a. Discussion/possible action regarding Bayou Fest, October 2018.
Parks Board Members will volunteer to take people to their cars as needed with the golf carts during Bayou Fest. Board Member Bock needs more dirt for the Mutton Busting event and a colored lock to the electric panel. The fence at Highland Bayou Park is disconnected and needs clamps. Public Services will check all the water spigots. Ms. Hobby will check the status of the ball field mowing. The base pads need to be removed from the field and the back stops are falling.



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- b. Discussion/possible action regarding the next Parks Board Meeting.
Ms. Henderson will check to see if the Council Chambers is available for August 15, 2018.

(9) REQUESTS AND ANNOUNCEMENTS

(10) ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at 7:01 p.m.

Louis "Mac" McGaffey, Chairperson
Parks Board