



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CITY OF LA MARQUE
PARKS BOARD
SPECIAL MEETING MINUTES
OF
AUGUST 15, 2018**

Minutes of the City of La Marque Parks Board Special Meeting held on August 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
Michael Bock
Bo Hunter
Al Reida
Tamara Williams
Larry Walker

ABSENT:

C.J. Leggett

OTHER OFFICIALS/STAFF PRESENT:

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 approve the Parks Board Meeting minutes of July 19, 2018 with corrections made. Board Member Reida seconded. **MOTION PASSED UNANIMOUSLY.**

(4) PRESENTATIONS/PROCLAMATIONS

There was none.

(5) FINANCIAL REPORT

Board Member Reida made a motion to approve the Financial Report ending July 2018. Board Member Walker seconded. **MOTION PASSED UNANIMOUSLY.**

(6) CITIZENS PARTICIPATION

There was none.



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(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.)

Chairperson McGaffey requested for repairs at Highland Bayou Park that included, the railings at the baseball field, the restroom fixtures, backside of the baseball field to the bird sanctuary be mowed, the Park Closing sign and the Kayak Parking signs needs to be turned facing the road. Ms. Hobby stated she will schedule for these repairs. Ms. Hobby asked who was mowing the football field at Mahan Park and Parks Board responded with the football team and Ms. Hobby asked if they can tell them when they mow if they can place the tree limbs/trash outside of the fence and she can schedule for Waste Management to pick up. The fence at Mahan Park has been completed without gates. The bid for the fence only included the fence and installation. **Board Member Smith** received a call from one of the Cemetery Board Members regarding two Pine trees that are dying at Westlawn Park. Ms. Hobby will schedule to go out and take a look.

Ms. Hobby stated that she is still waiting for last quote to put in the purchasing system for approval from the City Manager for the Playground equipment, 6 swings and 2 slides in the amount of \$24,500. Once this is approved it will be 8 weeks out for the delivery and installation. The crushed concrete for the backroads at Highland Bayou Park is still waiting for purchasing approval for \$5000. Once approved Public Services will start on the backroads.

- c. Discussion/possible action regarding Bayou Fest, October 2018.
Board Member Bock requested for limestone to be put out in the cookoff area. Chairperson McGaffey requests for the lights, electrical box, and water spickets to be checked before Bayou Fest. Chairperson McGaffey will get with Lou on getting volunteers to mark the cooking area.

(8) NEW BUSINESS

- a. Discussion/possible action regarding the next Parks Board Meeting.
The next Parks Board will be held September 20, 2018.

(9) REQUESTS AND ANNOUNCEMENTS

(10) ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at 7:18 p.m.



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Louis "Mac" McGaffey, Chairperson
Parks Board