



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CITY OF LA MARQUE
PARKS BOARD
SPECIAL MEETING MINUTES
OF
OCTOBER 25, 2018**

Minutes of the City of La Marque Parks Board Special Meeting Minutes held on **Thursday, October 25, 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
Bo Hunter
Al Reida
Tamara Williams
Michael Bock
Larry Walker

ABSENT:

C.J. Leggett

OTHER OFFICIALS/STAFF PRESENT:

Deck Shaver, Interim- Public Services Director
Amanda Hobby, Project Coordinator
Venisha Henderson, Public Services Administrative Assistant

(3) APPROVAL OF MINUTES

- a. Board Member Hunter made a motion to approve the Parks Board Regular Meeting minutes of September 20, 2018. Board Member Bock 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 August 2018. Board Member Franklin seconded. **MOTION PASSED UNANIMOUSLY.**

(6) CITIZENS PARTICIPATION



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Vivian Allen with, “Keep La Marque Beautiful Commission,” stated that she would

need the addresses to the city parks for the clean-up day on November 3, 2018. Ms. Hobby is to exchange information with Ms. Allen after the meeting.

(7) OLD BUSINESS

- a. Discussion/possible action regarding status of Master Parks Plan/Grants
No status update available. Board member agreed to remove this item from the Agenda.
- b. Discussion/possible action regarding status of initiated Parks Board Projects
(Back up to be provided at meeting.)
Ms. Hobby will meet with Cemetery Board member Ms. Rosalind Crockett on the removal of the dead pine trees at Westlawn Park. Crushed concrete for the back road at Highland Bayou Park was completed on October 19, 2018. Playground swings are ready just waiting on the slides to come in. Ms. Hobby will call Mr. McGaffey when they arrive. Ms. Hobby received a quote for the walking trail at Highland Bayou Park and it will cost \$130,000.00 for concrete. Ms. Hobby will get another quote for asphalt. The support beams and the pavilion door has been completed and Mr. McGaffey stated that it looked good.
- c. Discussion/possible action regarding Bayou Fest, October 2018.
There was no discussion.

(8) NEW BUSINESS

- a. Discussion/possible action regarding the Texas Independence Trail Rider’s use of Mac McGaffey Highland Bayou Park for the kickoff Trail Ride on November 16-18, 2018.
Mr. Myrick has requested the use of Highland Bayou Park for a warm-up trail ride, on November 16, 2018 and as well as the annual trail ride for the Houston Livestock and Rodeo on February 16, 2019. Board Member Walker made a motion to approve The Texas Trail Rider’s to utilize Highland Bayou Park for both events, if approved by City Council. Board member Al Reida seconded.
MOTION PASSED UNANIMOUSLY.
- b. Discussion/possible action regarding the next Parks Board Meeting.
It was the consensus of the Board Members to hold the next Parks Board meeting on Thursday, January 17, 2019.

(9) REQUESTS AND ANNOUNCEMENTS



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Chairperson McGaffey asked if the Board will agree to pay \$54.13 out of the Parks Fund for the flowers that were sent to Board member Larry Walker while in ICU. It was the consensus of the Board Members to pay for the cost of flowers for Mr. Walker out of the Parks Fund.

(10) ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at 7:39 p.m.

Louis "Mac" McGaffey, Chairperson
Parks Board

DRAFT