



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CITY OF LA MARQUE
PARKS BOARD
REGULAR MEETING MINUTES
OF
MARCH 21, 2019**

Minutes of the City of La Marque Parks Board Special Meeting Minutes held on **Thursday, March 21, 2019, 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
C.J Leggett
Michael Bock

ABSENT:

Larry Walker

OTHER OFFICIALS/STAFF PRESENT:

Amanda Hobby, Project Coordinator
Venisha Henderson, Public Works Administrative Assistant

(3) APPROVAL OF MINUTES

- a. Board Member Leggett made a motion to approve the Parks Board Regular Meeting minutes of February 21, 2019. Board Member Williams 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 February 2019. Board Member Williams seconded. **MOTION PASSED UNANIMOUSLY.**

(6) CITIZENS PARTICIPATION

None.



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(7) OLD BUSINESS

- a. Discussion/possible action regarding status of initiated Parks Board Projects (Back up to be provided at meeting.)
Board Members liked the new playground equipment installed at Mahan and Highland Bayou Park. Ms. Hobby is still waiting for the slides and kiddie cushions to be delivered on Monday, March 25, 2019. Board Member Hunter asked about the new pump for the Lift Station at Highland Bayou Park. Ms. Hobby will have to look into getting one for back-up in case the one that is out there now goes out. As of the moment the pump at the lift station is working fine.

(8) NEW BUSINESS

- a. Discussion/possible action regarding the quote for the pavilion support beams at Highland Bayou Park.
The lowest quote received is from Aran & Franklin Engineering Inc. in the amount of 57, 725.78. Since this is considered a maintenance item for the park, this will come out of the City's Budget. This will not be an expense for the Parks Board.
- b. Discussion/possible action regarding the Galveston County Youth Trailriders Coalition holding their 2nd Annual Back to School Supply Drive at Highland Bayou Park scheduled for Saturday, July 27, 2019.
Ms. Joseph-Walker came to the meeting to request for her nonprofit organization The Galveston County Youth Trailriders to have their 2nd Annual Back to School Drive at Highland Bayou Park's Pavilion preferably on July 27, 2019. Ms. Joseph-Walker explained that this event is for grade levels Pre-K-12th and they want to make this a Family Fun Day at the park with music, games and giveaways, with no cost to the community or the City. Ms. Hobby and Ms. Henderson proposed for the park rental fee be waived being that GCYTC is a non-profit organization that is giving back to the community. Board Member Williams made a motion to waive the fees for renting the Pavilion with the approval of Council, along with submitting a Special Events Permit Application and understanding of the City's Rules & Regulations for renting the Pavilion. Board Member Hunter seconded.
- c. 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, April 18, 2019. **MOTION PASSED UNANIMOUSLY.**

(9) REQUESTS AND ANNOUNCEMENTS

There were none.

(10) ADJOURNMENT



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It was the consensus of the Board to adjourn the meeting at 6:59 p.m.

This unofficial copy of the minutes from the above meeting are posted for convenience only. Executed or certified copies of the minutes can be requested by contacting the City Clerk.
