



1111 Bayou
La Marque, Texas 77568
409-938-9202

**CITY OF LA MARQUE
PARKS BOARD
REGULAR MEETING MINUTES
Of
APRIL 18, 2019**

Minutes of the City of La Marque Parks Board Regular Meeting Minutes held on **Thursday, April 18, 2019, beginning at 6:30 p.m.** at 1109-B Bayou Road with the following members present:

(1) CALL TO ORDER

Chairperson 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 Hunter made a motion to approve the Parks Board Regular Meeting minutes of March 21, 2019. 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 March 2019. Board Member Bock 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.)

Chairperson McGaffey asked for a “No Vehicles Pass This Point,” sign to be placed by the pier at Highland Bayou Park. Chairperson McGaffey asked about volunteers removing the pine trees at Westlawn Park and Ms. Hobby stated she will E-Mail Ms. Warren for approval to allow volunteers to remove the dead pine trees from Westlawn Park. Board Member Reid asked about having the live camera footage from Highland Bayou Park to be accessible to the Parks Board members on their smartphones. Ms. Hobby stated she will have to get with IT, (Kyle Hunter) to attend the next Parks Board meeting to answer any questions pertaining to the cameras. Board Members stated that the rest of the cameras that were supposed to be placed at the back of the pavilion, and the BBQ cook off area.

(8) NEW BUSINESS

- a. Discussion/possible action regarding the La Marque Kiwanis partnering with the City of La Marque in adopting a city park.

The La Marque Kiwanis would like to adopt Bayou City Park and add a new fence along Bayou Park if approved by Parks Board/Council. Board Member Reid made a motion to recommend to Council for the La Marque Kiwanis adopt Bayou City Park and place a new fence along the Bayou Park. Board Member Hunter seconded. **MOTION PASSED UNANIMOUSLY.**

- b. Discussion/possible action regarding St. John’s United Methodist Church to hold their first Church Revolution Through Serving at Highland Bayou Park.

Ms. Ingrid Clark who is the Director of Missions and Administration of St. John’s United Methodist Church explained to the Parks Board that their church would like to volunteer to have their Servolution of Mainland Project at one of the City parks. Servolution of Mainland Project is a non-profit organization served by St. John’s United Methodist Church to help local communities start and complete projects like, trash pickups, repairs in city parks or certain neighborhoods, anything to help beautify the city parks, or painting. Ms. Clark would like to host this event on May 5, 2019 from 9:30am-1:30pm. The church is also asking for any supplies the Parks Board would want to donate to get these projects done at one of the city parks, if possible. Ms. Ingrid explained the donations are strictly for supplies no money. They are requesting just supplies to get the projects completed and they will provide the manpower. The Parks Board agreed to donate supplies not exceeding \$500.00 from the Parks Board budget to help with the Servolution of Mainland at Jaycee or Martin Luther King Jr. Park on May 5, 2019. Board Member Leggett made a motion to approve \$500.00 for the supplies out of Parks Board fund to the Servolution of Mainland for the projects that will



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take place at one of the City parks. Board Member Bock seconded. **MOTION PASSED UNANIMOUSLY.**

- 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, May 16, 2019. **MOTION PASSED UNANIMOUSLY.**

(9) REQUESTS AND ANNOUNCEMENTS

Chairperson McGaffey requests to have a Special Parks Board Meeting Agenda for next week to make a motion on and take to the next Council meeting.
the removal of the backstops at Highland Bayou Park be removed, new football field be placed at Highland Bayou Park, and the Food Truck concession stand to be placed on Board Member Williams requests to add the Rules and Regulations of adopting City Parks on the May 16, 2019 Parks Board Agenda.

(10) ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at 7:53 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.
