



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

**CITY OF LA MARQUE
PARKS BOARD
REGULAR MEETING MINUTES
of
JULY 18, 2019**

Minutes of the City of La Marque Parks Board Regular Meeting held on **Thursday, July 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
Michael Bock
Herbert Franklin
Tamara Williams
Larry Walker

ABSENT:

Bo Hunter
C.J. Leggett

OTHER OFFICIALS/STAFF PRESENT:

Charles Jackson, City Manager
Amanda Hobby, Project Coordinator
Venisha Henderson, Public Works Administrative Assistant

(3) APPROVAL/DISAPPROVAL OF ABSENCES

Board Member Williams made a motion to approve the absences of July 18, 2019 Parks Board Meeting. Board Member Franklin seconded. **MOTION PASSED UNANIMOUSLY.**

(4) APPROVAL OF MINUTES

- a. Board Member Reid made a motion to approve the Parks Board Regular Meeting minutes of July 18, 2019 with the necessary corrections made. Board Member Reid seconded. **MOTION PASSED UNANIMOUSLY.**

(5) PRESENTATIONS/PROCLAMATIONS

There were none.

(6) FINANCIAL REPORT

- a. Ending June 2019
Board Member Reid made a motion to approve the financial report ending June



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2019. Board Member Walker seconded. **MOTION PASSED UNANIMOUSLY.**

(7) CITIZENS PARTICIPATION

None.

(8) OLD BUSINESS

- a. Discussion/possible action regarding status of initiated Parks Board Projects
(Back up to be provided at meeting.)

Chairperson McGaffey asked about the pipe that was leaking underground in the cook off area. Ms. Hobby will go by and check on this and follow up. Board Member Walker asked about Mahan restrooms. Ms. Hobby spoke with the Texas Department of Corrections about coming out to give her a quote to replace the fixtures with stainless steel. When Ms. Hobby tried to reach out to other contractors on replacement of the bathroom fixtures no one would proceed with a quote. The bathroom fixtures at Highland Bayou Park will be replaced first.

(9) NEW BUSINESS

- a. Discussion/possible action regarding the rental of the pavilion at Highland Bayou Park for Mr. Alex Bensor's annual car club reunion.

Mr. Bensor requests to rent the pavilion on April 5, 2020 for his annual car club anniversary. He explained they will bring cars out, no charge to get in and anyone is welcome to come. This will be a family event and all local vendors are welcomed as well. Mr. Bensor completed the Special Events Permit and submitted into Ms. Henderson for approval. Parks Board did not have a problem with it but will have to be tabled to get further details about the rules and regulations of the Commercial and Residential rental agreement for the pavilion.

- 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, August 15, 2019. **MOTION PASSED UNANIMOUSLY.**

(10) REQUESTS AND ANNOUNCEMENTS

None.

(11) ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at 6:57 p.m.



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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.
