

Minutes of the River Oaks Parks Board

SPECIAL SESSION

March 12, 2021

The Council Chambers, 4900 River Oaks Blvd., River Oaks, TX 76114

Members Present:

David Ballard, Chairman
Bob Jamison, Place 1
Jlynn Vandiver, Secretary
James Myrick, Place 3
Joksan Holquin, Place 4

Staff Present:

Marvin Gregory, City Manager
Paula Luck, City Administrator
Maria Tueme, Public Works Secretary
Jeremy Bell (Public Works)

Visitors Present:

Jill Walker
Kenneth Matthews (Virtual)

Members Absent:

Joe Ashton (excused)

1. Special Meeting was called to order by David Ballard, Chairman, at 12:02 p.m.
2. Public Testimony:
3. Member Roll Call:
Members Ballard, Jamison, Vandiver, Myrick, Holquin.
4. Statement of Appointed Officer and Oath of Office. Paula Luck recited the Statement of Appointed Officer for Jill Walker and she took the Oath of Office for Alternate 1 Member of the Parks Board.
5. Consider Approval of the 4th Year Agreement (2021 Season) with Lions Youth Sports Association for the Spring and Fall Baseball and Softball Field Agreement at McGee Park.

LYSA presented the 2021 Season Agreement of the 4 year Plan. David Ballard made a motion to approve the Plan and Jlynn Vandiver seconded the motion. All members Aye. Motion Carried.

A response Plan must be prepared for Emergency Management. This should be presented to James Myrick, Emergency Management Coordinator. Emergency Management Guidelines must be followed during inclement weather or any imminent danger. James Myrick and Kenneth Matthews (LYSA vice-chairman) will meet to discuss before the season begins. April 3rd is the 1st day of the 2021 season. The schedule needs to be presented to the Parks Board before opening day also. Games on Wednesday's were added this year.

Dirt has been brought to the field. It is baseball dirt and will be mixed with conditioner. Some anchors were destroyed. The dirt needs to be set so the anchors can be set. The anchors must be set in concrete on the fields. The 1st and 2nd bases are low.

Kenneth Matthews bought a riding lawn mower to use to drag the fields. Public Works maintains M-F. More frequent maintenance will be added this season. Kenny was asked to drag the fields after weekend games.

ETA on breaker cartridge and lights. They were replaced on Thursday, March 11, 2021. Girl's restroom cannot be opened. There is a strip on the door. Jeremy will check into this and see that the Girl's restroom will open.

If there are any other issues that need to be addressed before Opening Day, please email Marvin Gregory before the next Parks Board Meeting, April 1st or before Opening Day.

A copy of the agreement will be sent to Erin, Chairman of LYSA, to be signed prior to next Parks Board Meeting.

LYSA needs to have a signed form for release of liability for Covid 19 and masks for each player and coach.

Marvin will amend the 4 year agreement to follow health protocols. David Ballard made a motion to amend LYSA agreement to not wear masks or hold City of River Oaks responsible.

City of River Oaks would like signed copies of the release info for each player done by April 1st.

6. Correspondence:

Lonestar JR Park – Bob Jamison and David indicated that the tree trimming and removal look good.

IDEA – make the track at the park look like a racetrack around the monument sign.

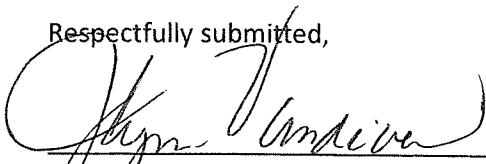
The work session started at 10:00 on 3/6/2021 and ended at 11:30 a.m. There are funds available for the benches. We will get quotes for brickwork. There is stamped concrete work being done on Boat Club Road. Kevin Bishop does stamped concrete work. Jill Walker will get his phone number.

Joksan is concerned about repairs to the basketball courts at McGee Park. The courts need to be painted. Also some fixes need to be made to the landscaping for the baseball fields. The backboard is tilted. David Ballard will make a maintenance ticket.

7. Adjourn:

James Myrick made a motion to adjourn the meeting. David Ballard seconded the motion. The meeting was adjourned at 3:52.

Respectfully submitted,



Jhynn Vandiver, Secretary

APPROVED:



David Ballard, Chairman