Minutes of the Regular Called Meeting of the River Oaks Parks Board Thursday, May 1, 2025

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

Members' Present:

James Myrick, Chairman, Place 3 Jennifer Gansert, Place 4, V-Chair Joksan Holguin, Place 5 Ryann Jill Fox, Alt 2 Leigh Ann Turner, Council Liaison

Staff Present:

Marvin Gregory, City Manager Cassie Dyer, Recording Secretary Todd Henderson, PW Director

Member Absent:

Carley Meyers, Place 1
Robert Pearcy, Place 2
Cristal Zubia, Alt 1

Visitors Present:

1. Call Meeting to Order.

Chairman Myrick called the Parks Board meeting to order at 6:30 p.m.

2. Invocation

Moment of silence

3. Pledge of Allegiance to United States Flag and the Texas Flag.

Member Gansert lead the Pledges.

4. <u>Public Testimony:</u>

None

5. <u>Member Roll Call:</u>

Member Meyers was not able to attend.

Member Pearcy was not able to attend. Member Fox sat in place.

Member Zubia was not able to attend.

6. Approval of Board Minutes:

Member Gansert made a motion to approve the April 3rd regular meeting, with corrections. Member Holguin seconded the motion

All voted "aye"

7. Report from council liaison Council Member Place 3, Leigh Ann Turner

None, but do have a question, garden club is it sponsored by us? No, it's not.

Staff Reports/Updates

8. Discussion and/or action: continue planning for yard of the month campaign

Board members discussing yard of the month. Nomination for 711 Merritt. The board members will have further discussion at the next meeting.

Need to order a sign and a frame for the yard of the month sign. Send proofs to Marvin.

Member Gansert will post to Facebook.

Once we get more traction, we will have a better out come on nominations.

9. Discussion and/or action: Playground equipment funding

No update

10. Discussion and/or action: revenue funding sources

11. Report on request for assistance at McGee Park from the Texas Rangers Foundation.

June 27th we will know what is happening with request.

12. Report from City Manager on April 2025 Parks Board Financial Report.

Marvin going over the April Financial Report for 2025

13. Committee Reports:

- Lions Triangle
 - o New bulbs are coming in.
- Heritage Park
 - Looking for ways to bring butterflies to the park.
- Wooldridge Park
 - No update
- McGee Park
 - o The park is being used. It was full of kids this past weekend
- Lone Star J.R. Park
 - Needs mowing

- Lydick
 - o No update

Correspondence:

14. Board Member Questions, Comments and Announcements

None

Adjourn:

15. Adjournment: 7:39 PM

Member Fox made a motion to adjourn the meeting. Member Holguin seconded the motion

All voted "aye"

Respectfully Submitted:

Cassandra Dyer, Recording Secretary

James Myrick, Chairman