Minutes of the Regular Called Meeting of the River Oaks Parks Board Thursday, July 3, 2025

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

Members' Present:

Ryan Jill Fox, Place 1 Robert Pearcy, Place 2 James Myrick, Chairman, Place 3 Jennifer Gansert, Place 4, V-Chair Cristal Zubia, Place 5 Amanda Williams, Alt 1 Claire Mudd, Alt 2 Leigh Ann Turner, Council Liaison

Staff Present:

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

Member Absent:

Visitors Present: Homeowner

1. Call Meeting to Order.

Chairman Myrick called the Parks Board meeting to order at 6:10 p.m.

2. Invocation

Moment of silence

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

Pledges were recited

4. Public Testimony:

None

5. Member Roll Call:

Member Meyers resigned from the Parks Board.

6. Approval of Board Minutes:

Member Gansert made a motion to approve the June 5th regular meeting. Member Fox seconded the motion

All voted "ave"

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

Council Member Turner spoke on the sticker puller. The decision to spilt the sticker puller was made after the Parks June meeting. The sticker puller was half and half with the Parks Board and the Event Center

Board members discussing the sticker puller and the Event Center being under the Parks Department.

8. Consider approval of the selection for May 2025 Yard of the Month contest.

Member Fox made a motion for the June yard of the month be 508 Club Oak. Member Zubia seconded the motion.

All voted "aye"

Statement of Appointed Official/Oath of Office

9. Statement of Appointed Official and Oath of Office for 2025 Board Member Appointments.

New members Amanda Williams and Claire Mudd recited the Statement of Appointed Official and Oath of Office.

Members Fox, Myrick, and Zubia recited the Statement of Appointed Official and Oath of Office.

Staff Reports/Updates

10. Discussion and/or action: on preparing this year's Texas Parks and Wildlife Local Park Grant.

Cassie going over the Texas Parks and Wildlife Grant. Marvin will get the TOPO for McGee Park.

Homeowner would like if more information was available to the public about the parks improvement.

Member Fox made a motion for a special called Parks Board Meeting to finalize the grant on July 24, 2025, at 6 P.M.

Member Pearcy seconded the motion.

All voted "aye"

11. Discussion and/or action on Park Board recommendation to the City Council to approve by Resolution the submittal of the application for a small community grant that is a 50% matching grant in the amount of \$150,000 to make park improvements to McGee Park

Member Gansert made a motion to recommend to the City Council to approve the Resolution for submission of the small community grant that is a 50% matching grant in the amount of \$150,000 to make improvements to McGee Park.

Member Fox seconded the motion.

All voted "aye"

12. Discussion and/or action: revenue funding sources

September 18th the Parks Board has North Texas Giving Day, the deadline to resister is August 8th it does a \$50 registration fee.

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

The deadline for this is the 27th. They are reviewing the applications. We have no update.

14. Report from City Manager on June 2025 Parks Board Financial Report.

Marvin is going over the June 2025 Parks Board Financial Report.

Work session/action from work session

15. Discussion and/or action on FY 2026 Parks Department Budget Proposal

Board Members going over the FY 2026 Parks Department Budget Proposal.

16. Committee Reports:

- Lions Triangle
 - o No update
- Heritage Park
 - o No update
- Wooldridge Park
 - o No update
- McGee Park
 - No update
- Lone Star J.R. Park
 - No update
 - We can use the sticker puller at Lone Star JR Park

- Lydick
 - o Public Works would like to put a gazebo at this park.

Correspondence:

17. Board Member Questions, Comments and Announcements

Adjourn:

18. Adjournment: 8:06 PM

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

All voted "aye"

Respectfully Submitted:

Cassandra Dyer, Recording Secretary

James Myrick, Chairman