Minutes of the River Oaks Parks Board September 9, 2021

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

Members Present:

Bob Jamison, Place 1 (Acting as Chairman)
Jlynn Vandiver, Place 2, Secretary
James Myrick, Place 3
Joksan Holquin, Place 4
Jill Walker, Alternate 1
Darren Houk, Council Liaison

Staff Present:

Gordon Smith, Public Works Director Paula Luck, City Secretary Marvin Gregory, City Manager

Absent:

David Ballard (Excused)

- 1. Meeting was called to order by Bob Jamison, (Acting Chairman, at 6:31 p.m.
- 2. **Public Testimony**:
- 3. Member Roll Call:

Members Present: Jamison, Vandiver, Myrick, Holquin, Walker, Houk

- 4. <u>Approval of Board Minutes</u> from the Meeting on August 5, 202 and Special Work Session for August 19, 2021 James Myrick made a motion to approve the minutes and Joksan Holquin 2nd the motion for both sets of minutes. All Aye. The minutes stand approved as written.
- 5. Report from Darren Houk, Mayor Pro-Tem

The foul ball lines have been sprayed at McGee Park.

6. <u>Discussion and/or action regarding the LYSA Contract and upcoming Fall Ball Season:</u>

There has been no response from any officer of LYSA. Presume they are planning to have Fall Ball Season. They are not following their contract. Changes need to be made to contract before February when contract is up for renegotiation. Contract is on hold until a member of LYSA comes to Parks Board Meeting.

They verbally requested that the backstop netting be repaired. They would like pads to hang on the backstop tp stop balls. The benches in the dugout are too deep and need to be shortened to allow room for players and equipment. Requests need to be in writing.

7. Review of FY 2021 Parks Board Operating Budget:

Contract Labor is Part Time Employees that work on an AS-NEEDED basis.

There was no budget for the Covid increase from \$10.00 an hour to \$12.00 an hour.

\$7500 was spent to repair lights on McGee Park.

Budget balance is (8623.13).

8. **COMMITTEE REPORTS**:

Maintenance Request should go to Marvin to be signed and distributed.

McGee Park:

LYSA has obligations per their contract that are not being performed, i.e., weeding and keeping baselines clean.

The foul ball markers have been reset. Netting behind backstop needs to be repaired great. Kids have commented about the improvements however, they still don't dispose of water bottles in trash cans. Security Lighting – two poles need LED lights. Bob Jamison supplied info for an application for \$75,000 grant that we can apply for LED lighting. At this time we pay ONCOR a monthly fee.

Woolridge Park

Retaining wall still needs to be repaired. Public Works is designing a pole to hold the trash cans in place. Will see if we can get the cans donated by the Waste Management company. Joksan is still checking into the tilting trash cans holders. Lighting still needs to be replaced. Graffiti is gone.

Lion's Triangle: Looks good.

<u>Heritage Park</u>: Looks good. There are a lot of plants. Bushes in the flower bed by the sign are dead and need to be removed.

Lonestar JR Park:

The sprinkler system needs to be cut out of the park. There are broken sprinkler parts and landscape fabric visible all over the park and needs to be removed. Public Works is keeping the grass mowed.

Work in Progress for the Plan to complete the Memorial to Johnny Rutherford.

CORRESPONDENCE:

Board Member Questions, Comments and Announcements.

Jill Walker had a question about the sign in Jacksboro Hwy to Long. The creek behind QT has a lot of trash.

ADJOURNMENT:

James Myrick made a motion to adjourn and Joksan Holquin seconded. Bob Jamison adjourned the meeting at 8:05 p.m.

Respectfully submitted

Vandiver, Secretary

APPROVED:

David Ballard, Chairman



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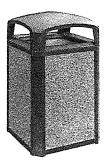
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