

**Minutes of the Regular Called Meeting of the River Oaks Parks Board
Thursday, October 5, 2023**

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

Members Present:

**Carley Meyers, Place 1
James Myrick, V-Chair, Place 3
Bob Jamison, Chairman, Place 4
Jennifer Gansert, Alt 1
Cristal Zubia, Alt 2
Leigh Ann Turner, Council Liaison**

Staff Present:

**Marvin Gregory, City Manager
Cassie Dyer, Public Works Admin**

Member Absent:

**Robert Percy, Place 2
Joksan Holguin, Place 5**

Visitors Present:

1. Call Meeting to Order.

Chairman Jamison called the Parks Board meeting to order at 6:34 p.m.

2. Invocation

Chairman Jamison lead the invocation.

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

All members

4. Public Testimony:

None

5. Member Roll Call:

Member Percy was absent, Member Alt Zubia sat in.
Member Holguin was absent, Member Alt Gansert sat in.

6. Approval of Board Minutes:

Member Gansert made a motion to approve September 7, 2023, Parks Board Meeting Minutes.
Member Myrick seconded the motion.

All vote "aye"

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

No report

8. Elect a board Secretary pursuant to Section 1.04.064 “Officers” of the River Oaks Code of Ordinances (2020) as amended.

Member Myrick made a motion to nominate Member Percy as Board Secretary.
Member Meyers seconded the motion.

All voted “aye.”

9. Update on Kaboom Grant

Marvin gave an update on the information we have for the Grant. We need to upload pictures then the grant will be fully completed. Once its completed we will have to wait for the grant system to get back to us.

10. Discussion and/or Action on repairing, replacing, or purchasing new playground equipment at McGee Park

Board agrees to do new equipment.

11. Discussion and/or Action on the purchase of a bottle filler (drinking fountain) at McGee Park

Member Zubia made a motion to approve funding for the bottle filler.
Member Meyers seconded the motion.

All voted “aye”

Members want the bottle filler by the concession stand.

12. Report from City Manager on September 2023 Parks Financial Report.

Marvin going over the report.

13. COMMITTEE REPORTS:

- Lion’s Triangle
 - No Update
- Heritage Park
 - Looks better. The dead shrubs need to be removed completely.
- Wooldridge Park
 - Light is working.

- McGee Park
 - The board members would like to spruce up the monuments for the McGee family. Maybe move them somewhere else in the park.
- Lone Star J.R. Park
 - Lone Star Electric is scheduling to put the meter rack in. we are shooting for Christmas, we have to wait for the meter rack to be placed before we can have electricity at the park.

Correspondence:

14. Board Member Questions, Comments and Announcements

Board members discussing more options on how to raise money for the Parks Board. Christmas Parade is on December 9th.

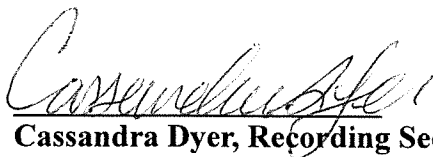
Adjourn:

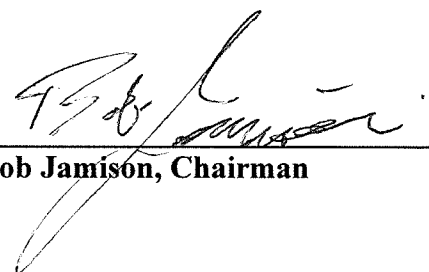
15. Adjournment: 8:05 p.m.

Member Gansert made a motion to adjourn.
Member Zubia seconded the motion.

All voted "aye."

Respectfully Submitted:


Cassandra Dyer, Recording Secretary


Bob Jamison, Chairman