

**Minutes of the Regular Called Meeting of the River Oaks Parks Board
Thursday, November 2, 2023**

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

Members Present:

**Carley Meyers, Place 1
Robert Percy, Place 2
James Myrick, V-Chair, Place 3
Bob Jamison, Chairman, Place 4
Joksan Holguin, Place 5
Jennifer Gansert, Alt 1
Cristal Zubia, Alt 2
Leigh Ann Turner, Council Liaison**

Staff Present:

**Marvin Gregory, City Manager
Cassie Dyer, Public Works Admin
Jeremy Bell, Director of Public Works**

Member Absent:

Visitors Present:

1. Call Meeting to Order.

Chairman Jamison called the Parks Board meeting to order at 6:32 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 on via web cam, Member Alt Gansert sat in.

6. Approval of Board Minutes:

Member Holguin made a motion to approve October 5, 2023, Parks Board Meeting Minutes with corrections.

Member Meyers seconded the motion.

All vote "aye"

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

No report

8. **Update on Kaboom Grant**

Application has been submitted, it will take 4 to 6 weeks for them to review the application and for us to hear something back. They will reach out if they have any extra questions. This program is a community involvement grant.

9. **Discussion and/or Action on Public Marketing and Promotional Flyers**

This is the dollar donation flyer it will go out to everyone, and it will be placed on the website and Facebook. We have a few changes to make it, but this is just the starter flyer.

Member Meyers made a motion to put the communication about the dollar donation and what it's for on social media and then after council decides we put it on the bills.

Member Myrick seconded the motion.

All voted "aye."

10. **Discussion and/or Action on funding the purchase of playground equipment at McGee Park.**

Member Gansert made a motion to direct the City Manager to figure out how to set up a 503c3 for the parks board and figure how to set up a web portal.

Member Myrick seconded the motion.

All vote "aye"

11. **Report from City Manager on October 2023 Parks Board Financial Report.**

City Manager going over the Parks Board financial report for month one.

12. **COMMITTEE REPORTS:**

- Lion's Triangle
 - No updated
- Heritage Park
 - 2 shrubs need to be removed, Public Works will pull the shrubs next week, they also have other work planned to maintenance the park.
- Wooldridge Park
 - Looks good the bricks are still broken. Removed the broken and loose bricks.

- McGee Park
 - The park looks good.
- Lone Star J.R. Park
 - We have a 10 am electric meeting for the meter rack to be built.

Correspondence:

13. Board Member Questions, Comments and Announcements


Adjourn:

14. Adjournment: 7:41 p.m.

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

All voted “aye.”

Respectfully Submitted:


Cassandra Dyer, Recording Secretary


James Myrick, V-Chairman