

**Minutes of the Regular Called Meeting of the River Oaks Parks Board
Thursday, November 7, 2024**

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

Members Present:

**Robert Percy, Place 2
James Myrick, Chairman, Place 3
Cristal Zubia, Alt 1
Ryann Jill Fox, Alt 2
Leigh Ann Turner, Council Liaison**

Staff Present:

**Marvin Gregory, City Manager
Cassie Dyer, Recording Secretary
Todd Henderson, Public Works Director**

Member Absent:

**Carley Meyers, Place 1
Jennifer Gansert, Place 4, V-Chair
Joksan Holguin, Place 5**

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 Percy lead the Pledges.

4. Public Testimony:

None

5. Member Roll Call:

Member Meyers was not able to attend.
Member Gansert was not able to attend.
Member Holguin was not able to attend.

6. Approval of Board Minutes:

Member Fox made a motion to approve October 3rd regular called meeting with corrections.
Member Zubia seconded the motion

All voted "aye"

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

Thank you to those who were able to be there.

Christmas festival is coming up and we need ornaments and a table for the kids to paint wooden ornaments. The Christmas festival is on December 7th from 6pm to 8pm. The back up plan date is Dec 14th.

Member Fox made a motion to spend up to 100 dollars for the wooden ornaments and paint supplies for December 7th Christmas parade.

Member Percy seconded the motion.

All voted “aye”

Personal Appearances and/or Items requiring Action:

8. Schedule a date for Cynthia Acebo to come speak to the Board about Permaculture.

The board has decided to schedule Cynthia Acebo to speak to the board in February and/or March 2025.

Staff Reports/Updates

9. Update from PWS Cassie Dyer on the Kaboom Grant Application.

No update.

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

No update.

11. Report from City Manager on September 2024 Parks Board Financial Report.

Marvin going over the September 2024 financial report.

12. Committee Reports:

- Lions Triangle
 - No report
- Heritage Park
 - Recently mowed, looks good
- Wooldridge Park
 - No update.
- McGee Park

- PW showed pictures of the updates to the park.
- Lone Star J.R. Park
 - Sprinklers need to be checked.
- Lydick
 - No update.

Correspondence:

13. Board Member Questions, Comments and Announcements

Member Fox updated the Foundation Facebook Page.
Members talking about yard of the month signs. Board members are going to start getting everything planned.

Member Fox made a motion to cancel the January 2, 2025, regular called meeting.
Member Zubia seconded the motion.

All voted “aye”

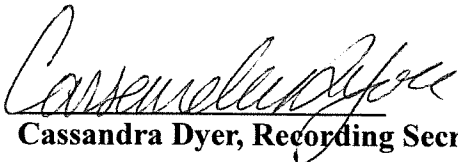
Adjourn:

14. Adjournment: 7:49 p.m.

Member Fox made a motion to adjourn.
Member Zubia second the motion.

All vote “aye”

Respectfully Submitted:


Cassandra Dyer, Recording Secretary


James Myrick, Chairman