Minutes of the Regular Called Meeting of the River Oaks Parks Board Thursday, December 5, 2024

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

Members Present:

Carley Meyers, Place 1
Robert Pearcy, Place 2
James Myrick, Chairman, Place 3
Jennifer Gansert, Place 4, V-Chair
Joksan Holguin, Place 5
Cristal Zubia, Alt 1
Ryann Jill Fox, Alt 2
Leigh Ann Turner, Council Liaison

Staff Present:

Marvin Gregory, City Manager Cassie Dyer, Recording Secretary

Member Absent:

Visitors Present:

1. Call Meeting to Order.

Chairman Myrick called the Parks Board meeting to order at 6:30 p.m.

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

Member Gansert lead the Pledges.

4. Public Testimony:

None

- 5. Member Roll Call:
- 6. Approval of Board Minutes:

Member Zubia made a motion to approve the November 7th 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 going over the events for Saturday.

Staff Reports/Updates

- 8. Discussion and/or action on participation with the Hometown Christmas Ornament Craft Booth on the night of Saturday, December 7, 2024, from 6:00 until 8:00 P.M.
- 9. Update on scheduling a date in February 2024 for Cynthia Acebo to come speak to the Board about Permaculture.

Board Members agreed on February 6, 2025, meeting to bring Cynthia Acebo in to speak about Permaculture.

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

No update

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

Marvin was able to get ahold of the Texas Rangers. They are going to be calling him back.

12. Report from City Manager on November 2024 Parks Board Financial Report.

Marvin going over the financial report.

The board members would like an items list of the Park Maintenance report.

13. <u>Committee Reports:</u>

- Lions Triangle
 - No update
- Heritage Park
 - No update
- Wooldridge Park
 - O Board members talked about making it a pickle ball court or leaving it is a skate park.
- McGee Park
 - Need quotes for the doors at McGee Park
- Lone Star J.R. Park
 - o The limbs have been cut along with the grass.
- Lydick
 - o No update

Correspondence:

- 14. Board Member Questions, Comments and Announcements
 - Cancelling the January 2, 2025, Regular Meeting

Adjourn:

15. Adjournment: 7:23 p.m.

Member Gansert made a motion to adjourn. Member Holguin second the motion.

All vote "aye"

Respectfully Submitted:

Cassandra Dyer, Recording Secretary

James Myrick, Chairman