

**Minutes of the Regular Called Meeting of the River Oaks Parks Board
Thursday, February 1, 2024**

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

Members Present:

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

Staff Present:

**Marvin Gregory, City Manager
Paula Luck, City Secretary
Jeremy Bell, Director of Public Works**

Member Absent:

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

Visitors Present:

1. Call Meeting to Order.

Chairman Myrick called the Parks Board meeting to order at 6:31 p.m.

2. Invocation

Chairman Myrick 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 not able to attend. Member Gansert sat in
Member Holguin was not able to attend. Member Zubia sat in

6. Approval of Board Minutes:

Member Gansert made a motion to approve January 4, 2024, Parks Board Meeting Minutes.
Member Zubia seconded the motion.

All vote "aye"

7. Consider Board Appointments of Vice-Chair and Secretary to the Parks Board pursuant to Section 1.04.064 “Officers” of the River Oaks Code of Ordinances (2020)

Board members agreed for Member Gansert to be Vice-Chair and for staff to be secretary.

All vote “aye”

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

To change the format for the dollar donation is about 400 dollars. Since we have been sending out information we have lost people from the dollar donation, council has decided to drop changing the dollar donation for now and focus on the 501C-3.

Discussing getting the Rangers to come back out and help us with McGee Park and other parks in the city.

9. Discussion and/or action on recommending for approval on annual lease agreement for use of McGee Park for the 2024 baseball and softball season by Lions Youth Sports Association (LYSA)

Member Meyers made a motion to recommend the annual lease agreement with LYSA to council.

Member Zubia seconded the motion.

All vote “aye”

10. Discussion and/or Action on possible funding sources for City-wide Park Improvements

We are concentrating on the Kaboom grant.

We are looking to submit the master plan to the Wildlife Foundation. It will be a 50/50 grant.

11. Discussion and/or Action on Public Marketing and Promotional Flyers.

None

STAFF REPORTS/UPDATES:

12. Update from the City Manager on creating a 501C-3 Non-Profit Organization for Parks.

Parks Foundation of River Oaks for the name.

Member Gansert made a motion to change the name to Parks Foundation of River Oaks and approve the by-laws.

Member Meyers seconded the motion.

All vote “aye”

13. Updated from PWD Jeremy Bell on the Kaboom Grant application.

No update at the time. Should know something more March/April.

14. Report from City Manager on January 2024 Parks Board Financial Report.

City Manager going over the January 2024 Parks Board Financial Report.

15. COMMITTEE REPORTS:

- Lion's Triangle
 - No updated
- Heritage Park
 - We did take the shrubs out and it looks clearer.
- Wooldridge Park
 - (Skate Park)
 - Light going in and out. No complaints about the light.
- McGee Park
 - We received the water fountain 2 days ago.
 - We have removed the playground equipment.
 - We should have the fountain installed in a few days.
- Lone Star J.R. Park
 - No updates

Correspondence:

16. Board Member Questions, Comments and Announcements

Member Zubia the budget is a little over.

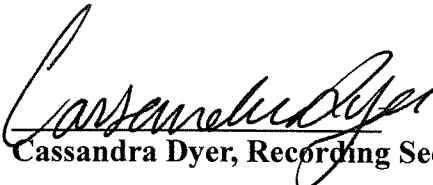
We don't go over the total budget. Budget is 1st quarter done starting the 2nd.

Chairman thanking the board for coming down and being on the board.

Adjourn:

17. Adjournment: 7:31 p.m.

Respectfully Submitted:


Cassandra Dyer, Recording Secretary


James Myrick, Chairman