

**Minutes of the Regular Called Meeting of the River Oaks Parks Board
Thursday, February 6, 2025**

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

Members Present:

**Carley Meyers, Place 1
Robert Pearcey, 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
Todd Henderson, PW Director**

Member Absent:

Visitors Present:

**Cynthia Acebo
LYSA Members**

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.

Chairman Myrick lead the Pledges.

4. Public Testimony:

None

5. Member Roll Call:

6. Approval of Board Minutes:

Member Gansert made a motion to approve the December 5th regular meeting.
Member Holguin seconded the motion

All voted "aye"

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

Council Member Turner speaking about the Christmas Event. Parks Board table was a huge hit! Would like for the board to do it again this year.

Staff Reports/Updates

8. Discussion and/or action following presentation from Cynthia Acebo about permaculture

Mrs. Acebo went over the PowerPoint presentation about permaculture.

9. Discussion and/or action on recommending for approval an annual lease agreement for use of McGee Park for the 2025 baseball & softball season by Lions Youth Sports Association (LYSA)

Member Meyers made a motion to revise contract stating LYSA can turn on and off the lights, while keeping a monthly log of light use.

Member Pearcy seconded the motion

All voted “aye”

10. Update on the Small Community Grant Application with the Texas Parks and Wildlife.

All grants are on hold.

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

Marvin was told they would call him back. He has not heard from them.

12. Attendance confirmation for the Grant Writing Training in Arlington on March 6-7, 2025

The city has adopted a Grant Policy. We will be sending Cassie to this class.

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

Marvin going over the financial report.

14. Committee Reports:

- Lions Triangle
 - No update
 - Changing the landscape
- Heritage Park
 - Plant plants to welcome insects and butterflies. Maybe have Mrs. Acebo design something for us.
- Wooldridge Park

- Swells would work here.
- Member Pearcy has a number to call someone

- McGee Park
 - No update

- Lone Star J.R. Park
 - The limbs have been cut along with the grass.
 - PW needs to do dirt work to fill in holes.

- Lydick
 - No update

Correspondence:


15. Board Member Questions, Comments and Announcements

Board members need to start planning yard of the month. They would like to add it to the agenda.


Adjourn:

16. Adjournment: 8:10 PM

Respectfully Submitted:



Cassandra Dyer, Recording Secretary



James Myrick, Chairman