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

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
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:

Robert Pearcy, Place 2

Visitors Present:

1. Call Meeting to Order.

Chairman Myrick called the Parks Board meeting to order at 6:38 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. <u>Public Testimony:</u>

None

5. Member Roll Call:

Member Pearcy was not able to attend. Member Zubia sat in place.

6. **Approval of Board Minutes:**

Member Holguin made a motion to approve the February 6th regular meeting. Member Gansert seconded the motion

All voted "aye"

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

Council Member Turner went over the phone call with Texas Parks and Wildlife. There is a workshop in May.

Staff Reports/Updates

8. Discussion and/or action: Planning for yard of the month campaign

1st yard of the month will be April 3, 2025. Residents can email there yard of the month pick to Parks Foundation email. It will need to have a photo of the yard and an address. Parks Board will have a sign that can be placed in the winner's yard for the month.

Member Gansert made a motion to proceed with Yard of the Month in April. Member Holguin seconded the motion.

All voted "aye"

9. Discussion and/or action: Playground equipment funding

Member Gansert spoke about Game Time; they sell playground equipment. She is going over all there products to find a design that will fit in our area.

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

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

Marvin going over the Assistance for McGee Park from the Texas Rangers.

12. Report from City Manager on February 2025 Parks Board Financial Report.

Marvin going over the financial report for Feb. 2025.

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

- Lions Triangle
 - o Trim trees
- Heritage Park
 - o \$2,000 to get a design for this park. Board will wait.
- Wooldridge Park
 - Mowing season has started for this park
- McGee Park
 - o Had no wind damage from the last storm.
 - o No information from LYSA about what the park may need to have done.

- Lone Star J.R. Park
 - o Trees are going to look good for the summer.
 - Need to get the netting out of the ground.
 - o Need to have some fill dirt brought in to level the park out.
- Lydick
 - o No update

Correspondence:

14. Board Member Questions, Comments and Announcements

Council would like to thank the parks board members for their time.

Chairman would like to thank the board as well, for all the time and effort and ideas they bring to the table.

Adjourn:

15. Adjournment: 7:39 PM

Member Holguin made a motion to adjourn the meeting. Member Meyers seconded the motion.

All voted "aye"

Respectfully Submitted:

Cassandra Dyer, Recording Secretary

James Myrick, Chairman