Minutes of the Regular Called Meeting of the River Oaks Parks Board Thursday, April 3, 2025

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

Members' Present:

Robert Pearcy, Place 2 James Myrick, Chairman, Place 3 Jennifer Gansert, Place 4, V-Chair Joksan Holguin, Place 5 Cristal Zubia, Alt 1

Staff Present:

Marvin Gregory, City Manager Cassie Dyer, Recording Secretary Todd Henderson, PW Director

Member Absent:

Leigh Ann Turner, Council Liaison Carley Meyers, Place 1 Ryann Jill Fox, Alt 2

Visitors Present: Community Member

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 Pearcy lead the Pledges.

4. <u>Public Testimony:</u>

None

5. Member Roll Call:

Member Meyers was not able to attend. Member Zubia sat in, Member Fox was not able to attend,

6. Approval of Board Minutes:

Member Gansert made a motion to approve the March 6^{th} regular meeting. Member Zubia seconded the motion

All voted "aye"

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

None

Staff Reports/Updates

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

The first yard of the month will happen in May. We are still waiting for the QR Code. We need to change the September meeting to the October meeting, so we have all the yard of the months at the meeting,

9. Discussion and/or action: Playground equipment funding

No grant opportunity at the moment. Member Gansert is still working on the list from Game Time.

10. Discussion and/or action: revenue funding sources

Member Gansert is looking through the list from Game Time.

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

The Rangers have received the information. We won't hear anything back until June. Marvin will keep his eye on it in case it is rewarded sooner.

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

Marvin going over the March Financial Report for 2025

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

- Lions Triangle
 - The trees need to be cut back next year when the timing is right. For now, just keep trimming.
- Heritage Park
 - o Texas native plants still need to be planted. We will need funding to keep.
- Wooldridge Park
 - The fence looks like it bowing at the skate park. The retaining wall is falling again.
- McGee Park
 - o PW replaced 5 planks for the fence.
- Lone Star J.R. Park
 - o No update

LydickNo update

Correspondence:

14. Board Member Questions, Comments and Announcements

The yard of the month sign has been ordered. They will send over a sketch of what it will look like. It will be sent to Marvin who will then send it to the board members. Spring Fest will be held on April 18th and 19th. This year it is at Burgers Lake.

Adjourn:

15. Adjournment: 7:20 PM

Member Holguin made a motion to adjourn the meeting.

All voted "aye"

Respectfully Submitted:

Cassandra Dyer, Recording Secretary

James Myrick. Chairman