Minutes of the Regular Called Meeting of the River Oaks Parks Board Thursday, August 7, 2025

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

Members' Present:

Ryan Jill Fox, Place 1
Robert Pearcy, Place 2
James Myrick, Chairman, Place 3
Jennifer Gansert, Place 4, V-Chair
Cristal Zubia, Place 5
Amanda Williams, Alt 1
Claire Mudd, 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: Homeowner

1. Call Meeting to Order.

Chairman Myrick called the Parks Board meeting to order at 6:34 p.m.

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

Member Williams lead the pledges

4. Public Testimony:

None

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

Member Fox made a motion to approve the July 24th special called meeting. Member Gansert seconded the motion

All voted "aye"

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

Council Liaison Turner thanked the board members and city staff that help get everything together for the Texas Parks and Wildlife Grant. Let Board Members know EDC granted us \$75,000 for the grant.

8. Consider approval of the selection for July 2025 Yard of the Month contest.

Member Fox made a motion for the June yard of the month be 600 Worthview. Member Zubia seconded the motion.

All voted "ave"

9. Election for he Vice-Chairman and Board Secretary

Member Fox made a motion to have Cassie Dyer as board secretary and Jennifier Gansert as Vice-Chairman.

Member Pearcy seconded the motion.

All voted "aye"

Staff Reports/Updates

10. Reporting on filing this year's Texas Parks and Wildlife Local Park Grant.

Marvin: we submitted the application and have sent you the application and the confirmation email that Texas Parks and Wildlife have received the application. We now must wait till January 2026 to see if we get the grant. Thank you to the board members and city staff that help get everything together for this grant.

11. Report by Member Fox on the North Texas Giving Event

We are signed up for the North Texas Giving Event. The Event date is September 18th. Claire has made a flyer for us to have posted everywhere.

12. Discussion and/or action: revenue funding sources

PWD Henderson has set a poker run up for September 13, 2025. Asking the board members to help with the event from 4pm to 6pm. The start time and resignation is at 9am to 10:30am. It does have a charge of \$15 for each person and if there is a second we will charge \$5. We will end at 5pm at the Event Center. PWD Henderson is trying to get a band to donate their time, and he is looking for a food truck. The 1st place winner of the poker run will win \$100 and the 2nd place winner will win \$50. It will be about a 177–180-mile ride/car ride with stops along the way, which you will have a card of some kind to have signed saying you did the ride.

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

We did not get the Texas Rangers grant. Marvin is trying to get in touch with someone to figure out why we didn't get it.

14. Report from City Manager on July 2025 Parks Board Financial Report.

Marvin going over the July 2025 financial report.

Board members would like to see something that shows how much money we are raising for the parks

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

- Lions Triangle
 - o No update
- Heritage Park
 - o Next spring we need to make sure to turn the sprinklers on.
- Wooldridge Park
 - o No update
- McGee Park
 - o No update
- Lone Star J.R. Park
 - o No update
- Lydick
 - The creek that runs at this park is holding water after a big rain. Member Myrick
 is going over every 3 days to put mosquito dunks in the creek to help the
 mosquito population down.

Correspondence:

16. Board Member Questions, Comments and Announcements

Adjourn:

17. Adjournment: 7:43 PM

Member Fox made a motion to adjourn the meeting. Member Gansert seconded the motion

All voted "aye"

Respectfully Submitted:

Cassandra Dyer, Recording Secretary

James Myrick, Chairman