

May 3, 2018

Minutes of the River Oaks Parks Board

City Hall Jury Room

4900 River Oaks Blvd., River Oaks, Tx 76114

**Members Present:**

Hub Makarwich, Chairman

Jimmy Warriner, Place 3

Donna Brooks, Secretary, Place 5

J. Lynn Vandiver – Place 2

Joksan Holguin – Alternate 1

Joe Ashton – Council Liaison

**Staff Present:**

Marvin Gregory – City Secretary

Visitors:

James Myrick, Citizen

Dan Chisholm, Citizen

**Members Absent:**

David Ballard – Not excused

1. Call to Order: Chairman Makarwich called the meeting to order at 6:30 pm.
2. Member Roll Call: ( Makarwich, Warriner, Brooks, Vandiver, Holguin, Ashton).
3. Approve Board Minutes from the last meeting on February 1, 2018 - J. Lynn made the motion to accept the minutes. Joksan seconded the motion. All – Aye.
4. Report from Council Liaison Joe Ashton- Thanks to the members for their service to the community.
5. Discussion and/ or Action on expending funds from the Park Dollar Donation Fund for contract Labor for Park improvements.
  - a. Loads of dirt and sand, etc. needed improvements for the baseball infields at McGee Park.
  - b. The storage area has a roof leak and should be repaired soon.
  - c. The charges will be approximately 7,500.00
6. Discussion and/or Action on expending funds from the Park Dollar Donation Fund for the Welcome sign located at/near the bleachers at McGee Park.
  - a. The new sign will cost approximately \$1000.00. City Secretary, Marvin Gregory stated that the new sign should note: "Welcome to McGee Park – owned and operated by the City of River Oaks". Marvin will provide the graphics for the sign and a discussion will be held at the next River Oaks Parks meeting.
  - b. Jimmy Warriner entertained the motion to authorize the funds for the sign and contract labor cost. J. Lynn seconded the motion. All – Aye.
  - c. Chairman Makarwich reports the security light at Thurston and Greenbrier has been out for over a year. The timer for the light is located near home base. Marvin will notify the appropriate person to take care of this repair.

HM

7. Committee reports: Discussion of any and all matters relating to all Park Properties including the maintenance schedules and timelines and activating the sprinkler systems for the season at the following park locations.

I. Heritage Park

- a. Dan Chisholm and Lori Watson and volunteers have recently worked at Heritage in preparation for the Monarch Butterfly Watch due this month, May. Lori Watson received donations for plants/ flowers for Heritage.
- b. Dan reports the sprinkler system has not been repaired.
- c. A load of dirt was provided for the flower beds.
- d. The Park looks good. Thanks to Dan and the citizens that assisted him with this task.

II. Lion's Triangle

- a. Chairman Makarwich reports the trees will need to be trimmed this fall/winter.

III Coates Park

- a. A few bushes/ trees are dead. The City employees are to remove.

IV. Wooldridge Park

- a. Jimmy Warriner asked about the future intentions for improvements for the Bicycle Park. No action
- b. Citizen Myrick mentioned the cost of Security Systems has decreased and that the Parks Department members may want to revisit this project.

V. Mc Gee Park

- a. Previously discussed in agenda items 5 & 6.

8. Public Forum:

- a. Marvin Gregory reports that two of the City trash trucks and the sweeper have to be repaired.

9. Adjournment:

- a. Jimmy Warriner made the motion to adjourn the meeting at 7:10 pm. J. Lynn seconded the motion. All- Aye.

