



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Herman D. Earwood

City Council
Mayor Pro Tem/Place 5
JoAnn Gordon

Place 1
JoAnn Butler

Place 2
Steve Holland

Place 3
Joe Crews

Place 4
Joe Ashton

City Secretary
Marvin Gregory

Fire Chief
Chris Hawkins

Police Chief
Avin Carter

Public Works Director
James Hatley

Library Director
Mary Earwood

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www.riveroakstx.com

NOTICE TO THE PUBLIC

THE REGULAR MEETING OF THE RIVER OAKS PARKS BOARD HAS BEEN SCHEDULED TO BE HELD AT RIVER OAKS COMMUNITY CENTER IN ROOM 6 LOCATED AT 5300 BLACKSTONE DR., RIVER OAKS, TEXAS ON:

THURSDAY, MARCH 6, 2014 AT 6:30 P.M.

(ANY AND ALL BUSINESS PERTAINING TO CITY PARKS MAY BE DISCUSSED.)

This notice was posted, at the City Hall of River Oaks, Texas located at 4900 River Oaks Blvd., River Oaks, Texas a place that is accessible to the general public at all times, in accordance with the Open Meetings Act **on Monday, March 3, 2014 at 6:30 P.M.**

Hub Makarwich, Parks Board Chairman
By Marvin C. Gregory III, City Secretary

AGENDA

1. Call to Order
2. Member Roll Call: *(Members Ballard, Cumberledge, Makarwich, Warriner, Brooks, Vandiver, McComb and Ashton)*
3. Approve Minutes from Meeting on February 6, 2014.
4. Report from Council Liaison Joe Ashton.
5. Consider approval of scheduling for the 2014 LYSA Spring and Fall Baseball and Softball Field Agreement
6. Update on timeline for workers to take care of issues at Heritage Park.
7. Discussion and/or Action on Motion Sensors—pricing, status and neighbor authorization.
8. **Workshop:**
 - i. plans for planting flowers and bushes this next Spring at the Lions Triangle



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- ii. Tree problem at Coates Park
- iii. Street Light over electric meter or meters at park properties (James Hatley)
- iv. Recommendation to City Council considering again the sale of Lydick Park

9. Action, if any, from Workshop.

10. Updates on building maintenance requests (Cumberledge/Hatley)

11. **Committee reports:** Discussion any and all other matters relating to all Park Properties.

- i. Heritage Park
- ii. Lion Triangle
- iii. Coates Park
- iv. Wooldridge Park
- v. McGee Park

12. **Public Forum:** Park Board invites citizens to speak on any topic; however, unless the item is specifically noted on this agenda, the Board is required under the Texas Open Meetings Act to limit its response with a statement of specific factual information, reciting the city's existing policy on that issue, or directing the person making the inquiry to visit with city staff about the issue. **No deliberation is permitted.**

13. Adjournment

PLEASE CONTACT CITY HALL AT 817-626-5421 IF YOU HAVE ANY QUESTIONS OR SPECIAL NEEDS IN ORDER TO ATTEND THIS MEETING.