

Minutes of the River Oaks Parks Board
City Hall Jury Room
Thursday, February 1, 2018 at 6:30 pm
4900 River Oaks Blvd., River Oaks, Tx 76114

Members Present:

Hub Makarwich – Chairman

David Ballard - Vice Chairman

Jimmy Warriner- Place 3

Joksan Holguin - Alternate 1

Donna Brooks – Secretary – Place 5

Joe Ashton – Council Liaison

Members Absent:

Jo Lynn Vandiver – Excused

Staff Present:

Marvin Gregory – City Secretary

Gordon Smith- Public Works Director

Steve Sanders – Building Inspector

Visitors:

James Myrick - Citizen

Wesley Webb – Citizen

Kenneth Matthews – LYSA Representative

1. Call to Order: Chairman Makarwich called the meeting to order at 6:29 pm.
2. Member Roll Call: (Makarwich, Ballard, Warriner, Holguin, Brooks, Ashton).
3. Approve Board Members from the last meeting of Thursday, September 7, 2017.
Chairman Makarwich entertained the motion to approve the minutes. Holguin seconded the motion. All – Aye.
4. Report from Council Liaison, Joe Ashton. Joe thanked the members for their service to the city.
5. Statement of Appointed Official and the oath of office for Jimmy Warriner, Place 3 Board member. City Secretary, Marvin Gregory officiated – Jimmy took the oath of office to serve on the Parks Board for 2018.
6. Discussion and/or Action on entering into a new Spring and Fall baseball/softball field agreement for Mc Gee Park with LYSA, including field preparation and field maintenance.
 - a. Steve Sanders reports the LYSA Agreement/ Contract expired on 12/31/2017. Steve went over the changes/addendum to the agreement RE: Section IV Association responsibilities as noted on numbers 8,12,18,20 &21.
 - b. The changes cover the charges for electricity (\$15.00 per hour per field). Two weeks prior to the beginning of the league, the schedule must be submitted in writing. The games, as well as the practice schedule must be submitted.

HM
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- c. We spoke at length, concerning the maintenance of the fields, including the weekly schedule for the city employees to mow the fields. Gordon Smith will schedule the mowing and notify LYSA of the schedule.
 - d. LYSA plans to have 10 teams this year.
 - e. LYSA must have access to the storage room. Gordon is working toward resolving the roof leak in the storage room.
 - f. We also went over the rules/charges for using the score boards.
7. Update from Wesley Webb on the Monarch Butterfly Garden at Heritage Park.
- a. Wesley has spoken to Gordon about having the city employees add fresh soil and to turn the flower beds in preparation for planting flowers.
 - b. The butterflies leave Mexico and return to Texas in March.
 - c. Information about the butterflies can be found at monarchwatch.org
8. Committee Reports Discussion of any/all matters relating to all Park Properties including maintenance schedules and timelines and opening sprinkler systems for the following locations

Heritage Park:

- a. Gordon reports the sprinkler system has been tested and is in working condition.

Lions Triangle:

No action

Coates Park:

- a. Chairman Makarwich reports some of the trees/bushes are dead and need to be removed. He mentioned that the other trees do need to be trimmed.

Wooldridge Park:

- a. Joksan asked if the weeds could be treated with salt. Gordon answered he could not use that method. No action at this time.

McGee Park:

- a. Previously discussed Agenda Item #6.

9. Public Forum:
No action

10. Adjournment:

Chairman Makarwich adjourned the meeting at 7:35 pm on Thursday, 2/1/2018.

