

Minutes of the River Oaks Park Board

Thursday, August 7, 2014 at 6:30 pm

5300 Blackstone Dr. River Oaks, Tx

Members Present:

Hub Makarwich, Chairman

David Ballard, Vice – Chairman-Place 4

J. Lynn Vandiver – Alternate 4 (1)

Donna Brooks – Place 5, Secretary

Staff Present:

James Hatley – Public Works Director

Marvin Gregory – City Secretary

Visitors Present:

James Myrick, Citizen

Members Absent: Jimmy Warriner – Place 3, Excused, Norma Cumberledge – Place 2, Excused

Joe Ashton- Council Liaison – Unexcused

1. Call to Order: Chairman Makarwich called the meeting to order at 6:30 pm.
2. Member Roll Call: (Makarwich, Ballard, Vandiver, Brooks).
3. Approve Minutes from Meeting from the June 5, June 12, July 10 meetings.
Chairman Makarwich made the motion to approve the minutes from Regular Meeting June 5 and Special Meetings June 12 and July 10. J.Lynn seconded the motion. All- Aye.
4. Statement of Appointed Officials and Oath of Office for David Ballard, Vice- Chairman, Place 4.
 - a. Marvin Gregory officiating. Marvin asked David Ballard to take the office of Vice- Chairman and was sworn into office.
 - b. Norma Cumberledge, Place 2 and Jason Martinez (new Alternate , Place 2) will take the oath at a future meeting in the near future.
 - c. Jason Martinez is at school enrollment past 6:30 pm today.
5. Appointment of Vice Chairman- David Ballard and Board Secretary – Donna Brooks
 - a. Chairman Makarwich asked both David and Donna about accepting these positions and both agree, proudly.
6. Report from Council Liaison, Joe Ashton:
 - a. Joe is absent .
7. Discussion and/or Action regarding changing the meeting time and or place for the Monthly Parks Board Meeting.
 - a. Chairman Makarwich asked the Members if we would like to change the meeting place?
(Due to the crowd on site on Thursdays for the weekly Musician Jam and visitors. Chairman

- Makarwich entertained the motion to meet at City Hall in the Jury Room every First Thursday at 6:30 pm. Donna Brooks seconded the motion. All agreed- Aye.
8. Discussion and/or Action on the recommendation to the council regarding planned improvements at Coates Park:
- Marvin Gregory called the company that completed the project approximately 5 years ago and left voice mail requesting a call back concerning obtaining a copy of the original plans for this project. Mayor Earwood requested the copy before we go forward with any work at Coates Park. Marvin has not received a return call from them.
 - James Myrick will make copies of the "Before" pictures to provide to Mayor Earwood.
 - Marvin and James Myrick will provide the information at the next City Staff meeting.
9. Workshop:
- Lions Triangle Improvements: David Ballard has been working on his Powerpoint Presentation and the quote and will complete and present the Information at the next City Hall meeting. David will add the information to provide some low voltage lighting in the trees and to accent the Lion. Marvin Gregory will place this project on the agenda.
 - Tree Problems at Coates Park:
As noted above: Marvin Gregory and James Myrick will present the necessary information to Mayor Earwood at the next Staff meeting.
 - Street Light over Electric Meter or meters at Park properties (James Hatley)
 - The security light over the electric meter at the large field at McGee Park is illuminating.
 - Resident complaint was filed about the light.
10. Action from Workshop:
- No tentative plan scheduled at this time
11. Committee reports/ Discussion of any and all matters relating to All Park properties:
- Heritage Park:
 - James Hatley reports there was a broken line near the gazebo. This issue has been resolved. The park will be watered on Friday, 8/8.
 - Donna and J. Lynn had been taking gallons of water to water Heritage lately.
 - Lions Triangle- previously discussed
 - Coates Park - previously discussed
 - Wooldridge Park
 - James Hatley reports all weeds have been removed and there are no ruts at the Bike park.
 - McGee Park
 - No issues discussed
12. Public Forum: No topics at this time.
13. Adjournment: Chairman Makarwich made the motion to adjourn the meeting at 7:22 pm on Thursday, 8/7/14. Vice- Chairman Ballard seconded the motion. Motion passed.

PASSED

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9-4-14