

Minutes of the River Oaks Park Board

City Hall Jury Room

4900 River Oaks Blvd, River Oaks, Texas 76114

Thursday, 6/4/2015

Members Present:

Hub Makarwich, Chairman

David Ballard, Vice – Chair

Joe Ashton, Council Liaison

Norma Cumberlandge, Place 2

J.Lynn Vandiver , Alternate 1

Donna Brooks, Place 5- Secretary .

Staff Present:

Marvin Gregory, City Secretary

James Hatley, Public Works Director

Visitors:

James Myrick, Citizen

Absent: _____

Jason Martinez , Alt.2 (Excused)

Jimmy Warriner, Place 3 (Excused)

AGENDA:

1. Call to Order- Meeting called to order by Chairman Makarwich at 6:30 pm
2. Member Roll Call: (Makarwich, Ballard, Ashton, Cumberland, Vandiver, Brooks)
3. Approve Minutes of the May, 6 ,2015 meeting- Chairman Makarwich entertained the motion to approve the minutes. J.Lynn seconded the motion. All- Aye.
4. Report from Council Liaison Joe Ashton- Joe thanked all the members and visitors for their service.
5. Discussion and/ or Action on the request by LYSA to extend their Spring/Fall baseball/softball field agreement.
 - a. Marvin Gregory, City Secretary spoke on behalf of Mike Vargas(LYSA Manager), regarding extending the agreement through July 10.
 - b. Chairman Makarwich entertained the motion to extend to LYSA to extend the timeframe for the All Stars games and practices through July 10. J. Lynn seconded the motion. All said Aye.
6. Discussion and/ or Action on preventative maintenance plans of the BMX Trail located on Wooldridge Park at 4901 Lawther Drive.



- a. James Hatley completes a check list on- site every day. His workers started mowing all parks today, June 4.
7. Discussion and/or Action on purchasing and erecting an placard in appreciation to CISD for donating the playground equipment to the City as presented by Member Norma Cumberledge.
 - a. See attached (quote from A&M Signs)
 - b. Verbiage of the placard would be " In appreciation to the CISD for donating the playground equipment to the City"
 - c. Norma will provide a preliminary image for the plaque.
 - d. There are two areas at McGee Park that we could mount the placard

We decided that mounting the placard on the concession stand would be the best location.

- e. Chairman Makarwich entertained the motion to spend up to a total of \$200.00 for the creation and installation of the sign. J. Lynn seconded the motion.
- f. We will ask Jimmy Warriner to mount the placard/sign. We will place blue tape on the area that the sign should be mounted.
8. Committee reports: Discussions any and all other matters relating to all Park Properties.
 1. **HERITAGE PARK:**
 - a. Large branch to be cut off of one of the trees. Tree was damaged due to recent storms. The Code compliance department rep will assess the damage and will remove the branch.
 2. **Lion Triangle:**
 - a. Chairman Makarwich reports there is Issue with Red Yucca being blocked from the sunlight because of the existing trees.
We could move a few of the yucca to the lower flower bed at the other end of where the yucca plants are located now.
 - b. Vice- Chairman Ballard asked if we still plan to plant some jasmine and blue flowers and/or sage ? David said he will bring pictures, etc to the next Parks Board meeting.
 3. **Coates Park:**
 - a. Some of the trees were un-rooted by the recent storms.
 - b. David mentioned he could use the bucket truck to move the trees and move them elsewhere (such as Heritage Pk, the Community Center or the Skate Park hilly area).
 - c. One tree has freeze damage. James Hatley will ask Luther to stake the tree up.
 - d. Norma gave a brochure of Arborist Cody Davis' information to Chairman Makarwich.
 - a. **Wooldridge Park:** No issues
 - a. **McGee Park:** No issues

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9. Public Forum:

- a. Earlier in the meeting Marvin Gregory, City Secretary mentioned that Chairman Hub Makarwich, Donna Brooks, J. Lynn Vandiver and Jimmy Warriner agreed to serve as Park Board Members.
 - b. Norma Cumberledge stated that she would like to resign her position. Marvin said that he would very much appreciate Norma remaining on the Board. Norma said that if she decides to resign that she will find a replacement by the end of June 2015 and will present this update to the Council. Noted: the replacement member for Norma would have to complete an application to serve on the board.
 - c. Chairman Makarwich stated that due to the upcoming Holiday, that we would not meet on Thursday, July 2. We will postpone the meeting until July 9, 2015 at 6:30 pm.
10. Adjournment: Chairman Makarwich entertained the motion to adjourn at 7:28. J. Lynn seconded the motion. All – Aye.

A handwritten signature in black ink, appearing to read "Hub Makarwich". The signature is written in a cursive style with a long horizontal line extending from the end.