

Minutes of the River Oaks Park Board

City Hall Jury Room

4900 River Oaks Blvd, River Oaks, Texas 76114

Thursday, 7/9/2015

Members Present:

Hub Makarwich, Chairman

J.Lynn Vandiver, Alternate 1

Jimmy Warriner, Place 3

Norma Cumberledge, Place 2

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 (did not request excused absence)

David Ballard, Place 3 (Excused)

Joe Ashton (did not request excused absence)

AGENDA:

1. Call to Order- Meeting called to order by Chairman Makarwich at 6:30 pm
2. Member Roll Call: (Makarwich, Warriner, Vandiver, Brooks, Cumberledge)
3. Approve the Minutes of the June 4 ,2015 meeting- Chairman Makarwich entertained the motion to approve the minutes. J.Lynn seconded the motion. All- Aye.
4. Statement of appointed Officials and Oath of Office for Hubbard Makarwich - Place 1, Jimmy Warriner- Place 3, Donna Brooks- Place 5 & Board Secretary, J. Lynn Vandiver – Alternate member – Place 1.
 - a. Marvin Gregory led the swearing in of all offices. The board members completed their oaths.
5. Appointment of Vice – Chair – David Ballard in absentia
6. Report from Council Liaison Joe Ashton – no report (in absentia)
7. Discussion and/or action on preventative maintenance plans of the BMX Trail located at Wooldridge Park at 4901 Lawther Drive.
 - a. Hatley's crew will mow the area next week.



- b. Hatley's crew has the red dirt ordered
 - c. Hatley's crew has treated the weeds
 - d. James Hatley mentioned one work down due to he hurt his back and the meter reader quit.
8. Discussion and or action on purchasing and erecting a placard in appreciation to CISD for donating playground equipment to the City as presented by member, Norma Cumberledge
- a. Cost for sign = \$235.00.
 - b. After ordering the black tex burned aluminum background sign, it will take approximately 16 days to receive the sign.
 - c. Norma needs jpeg of CISD logo. Norma also needs a tax exemption form. James Hatley will provide logo and exemption form. *See attached correction*
 - d. Jimmy Warriner agreed to install the sign on the concession stand outer wall.
*Thank You! Jimmy *
- e. Chairman Makarwich entertained the motion to purchase the plaque for \$235.00. J. Lynn seconded the motion. All – Aye. Motion passes and carries.

9. Committee reports: Discussions any and all other matters relating to all Park Properties.

1. **HERITAGE PARK:**

- a. Donna reports she has spent several hours recently at Heritage Park. Donna trimmed all the rose bushes and some other bushes. Some of the garden areas are just weeds. Donna proposed that it would be a great idea to buy some seasonal plants/flowers for those gardens. (We still have the allowance allotted to Lion's Triangle).
- b. Chairman Makarwich said we can buy some plants and flowers and he would be happy to buy the plants.
- c. James Hatley said he would place some crushed limestone in the garden beds to reduce the growth of weeds.
- d. Donna asked if the sprinklers were working? The grass and bushes are very dry. James Hatley reported that Kelly's Sprinklers rep is scheduled to complete the yearly inspection very soon.

2. **Lion Triangle:**

- a. We still have the allowance that was approved for last years project.
- b. Donna reports she has spent time removing weeds and leaves.
- c. The ground cover is alive, but has not grown much.
- d. James Hatley reports that Fabian had asked what we need in terms of watering the area?

AM

Coates Park:

- a. Due to the recent extreme rain and winds, a couple of trees were uprooted and they need to be razed and strapped down before they die.

Wooldridge Park

- a. Discussed in 7 a- c

10. Public Forum:

No public forum tonight.

11. **Adjournment:** Chairman Makarwich entertained the motion to adjourn at 7:06. Norma seconded the motion.

A handwritten signature in black ink, appearing to read "Norm Makarwich". The signature is written in a cursive style with a large, stylized "M" and a long horizontal stroke extending to the right.

Donna Brooks

From: Norma Cumberledge <ncumberledge@ufpi.com>
Sent: Monday, August 03, 2015 4:14 PM
To: Donna Brooks
Subject: RE: Minutes of the River Oaks Park Board.docx - July 9,2015

Hi Donna,

Correction for item #8C: regarding the logo, I was to contact the school and I thought Marvin was to provide the exemption form.

FYI...I will be out of town this Thursday. I have already communicated that to Hub last week.

Thank you,
Norma

From: Donna Brooks [<mailto:Donna.Brooks@radioshack.com>]
Sent: Monday, August 03, 2015 3:44 PM
To: Makarwich@aol.com; Joe Ashton (jashton@wstx.us); David.L.Ballard@lmco.com; jlynnvan@gmail.com; Norma Cumberledge; Jimmy Warriner (nwarriner@sbcglobal.net); martinezj@castleberryisd.net; Donna Brooks
Subject: Minutes of the River Oaks Park Board.docx - July 9,2015

