

**MINUTES OF THE RIVER OAKS
PARK BOARD
SPECIAL MEETING
MARCH 14, 2011**

MEMBERS PRESENT:

HUB MAKARWICH, CHAIRMAN
NORMA CUMBERLEDGE, VICE-CHAIRPERSON
DAVID BALLARD, PLACE 4
JOHN CLARIDGE, PLACE 5
JIMMY WARRINER, ALTERNATE 1
STEVE WINTERS, ALTERNATE 2

STAFF PRESENT:

HERMAN EARWOOD, LIASON
JAMES HATLEY, PW SUPERINTENDENT

MEMBERS ABSENT:

MARICELA WELLS, PLACE 3

VISITORS PRESENT:

JAMES MYRICK, RESIDENT

1. CALL TO ORDER

With a quorum present, Chairman Makarwich called the meeting of the River Oaks Park Board to order at 6:32 p.m. on Monday, March 14, 2011 at City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. MEMBER ROLL CALL

Roll call completed. Excused Absentees: Member Wells. (Member Wells called in to sit in on the meeting, but did not stay on speaker phone because there was not a good connection.)

3. Telephone conference call with Lee Atkins, Texas Tech PhD grant writer candidate and the River Oaks Park Board regarding grant applications for the Wooldridge Park Project.

4. Action, if any from Telephone Conference with Lee Atkins, Texas Tech PhD grant writer candidate.

No action taken. Mr. Atkins was not available.

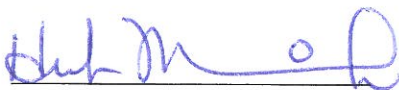
5. DISCUSSION

- (i) Baseball Park Lights Update – Mark Houston gave a quote for \$3,200 for the cost to bring the baseball park field lights up to par. This would include adjusting the direction of the lights, tightening bolts, and replacing 5-6 lights (of the 32 lights). It was discussed that this would probably be paid for using the city's maintenance funds.
- (ii) FW Foundation – Member Ballard gave updates related to conversations he had with Mr. Atkins. In particular, he mentioned the FW foundation funnels money from donators to donees. This appears to be a prospective agency for seeking grants.

6. ADJOURNMENT

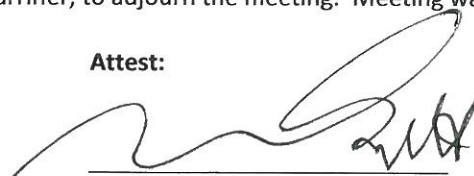
Member Claridge motioned, seconded by Member Warriner, to adjourn the meeting. Meeting was adjourned at 6:55.

Approved this 7th day of April 2011:



Chairman of the Park Board

Attest:



City Secretary