

**MINUTES OF THE RIVER OAKS  
PARK BOARD  
SPECIAL MEETING  
APRIL 21, 2011**

**MEMBERS PRESENT:**

HUB MAKARWICH, CHAIRMAN  
NORMA CUMBERLEDGE, VICE-CHAIRPERSON  
MARICELA WELLS, PLACE 3  
DAVID BALLARD, PLACE 4  
JOHN CLARIDGE, PLACE 5  
JIMMY WARRINER, ALTERNATE 1

**STAFF PRESENT:**

HERMAN EARWOOD, LIASON  
JAMES HATLEY, PW SUPERINTENDENT

**MEMBERS ABSENT:**

STEVE WINTERS, ALTERNATE 2

**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 6:31 p.m. on Thursday, April 21, 2011 at the River Oaks Community Center, 5300 Blackstone, River Oaks, Texas 76114.

**2. MEMBER ROLL CALL**

Roll call completed. Excused Absentees: Member Winters.

**3. WORKSHOP: Review Grand Opening Day Celebration of Wooldridge Park BMX Trail and discuss any and all topics relative to the this day of festivity.**

Superintendent Hatley gave an update on the BMX Trail. The irrigation construction would start on Monday. The topsoil is on order. The cost of the sign went up by \$220 and the vinyl flags on either side of the sign will cost \$320, a total of \$540. The padding will come from the dollar fund. The cost would be \$185 or \$264 each. A retaining wall should be installed on the south side of the skate park to prevent future issues with soil erosion. The Board will ask the City if they will use the oil/gas money for the retaining walls. Member Wells requested \$50 to complete the invitations. The invitation draft should be completed by Wednesday, April 27. The event schedule is not final. Since the grand opening date change, we have not received confirmation from Irma Marsh about the DJ. Chesapeake will take care of the snow cones. The Board will propose that the City pay for the photo booth at a cost of \$200. The Board decided not to have a race. The Board discussed what type of prizes to look for. The Board will do a ping-pong give-a-way similar to the skate park grand opening. The Board will also have free raffle prizes. The Board will recycle the yard and directional signs from the ground breaking. It will cost \$70 to update them. The Board has a request in to Coca-Cola for a drink donation and will ask the Storm Water Task Force in case it falls through. Little Ceasar's will be delivering pizza and will give the city a discount. Member Wells and Member Warriner will check the pizza's in as they come in. Member Wells will create flyers for the pizza boxes. Chesapeake will purchase water, soda, ice, snow cones, napkins and plates. Chesapeake will provide the PA system. As it stands, the skate park will be closed and used as a staging area for the grand opening. The Board discussed ideas for presenting Chesapeake with a gift. Member Wells requested \$100. Members will wear their polo shirts. Member Warriner will work with David Bloomfield to ensure he gets photos of the Grand Opening.

**4. ACTION IF ANY FROM WORKSHOP**

Vice-chairman Cumberledge, seconded by Member Claridge, to request an additional \$540 from City Council for the sign. . The Board voted on whether or not to purchase pads. The majority was to purchase the pads.

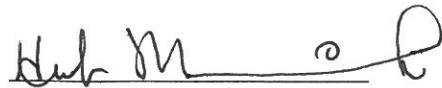
**5. PUBLIC FORUM**

No items to discuss.

**6. ADJOURNMENT**

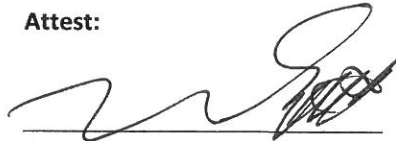
Member Ballard motioned, seconded by Member Claridge, to adjourn the meeting. Meeting was adjourned at 8:20 p.m.

**Approved this 5<sup>th</sup> day of May 2011:**

A handwritten signature in black ink, appearing to be "H. M. ...", written over a horizontal line.

Chairman of the Park Board

**Attest:**

A handwritten signature in black ink, written over a horizontal line.

City Secretary