

**MINUTES OF THE RIVER OAKS
PARK BOARD
REGULAR MEETING
NOVEMBER 4, 2010**

MEMBERS PRESENT:

NORMA CUMBERLEDGE, VICE-CHAIRPERSON
DAVID BALLARD, PLACE 4
JOHN CLARIDGE, PLACE 5
STEVE WINTERS, ALTERNATE # 2

STAFF PRESENT:

JAMES HATLEY PW SUPERINTENDENT

VISITORS PRESENT:

JAMES MYRICK, RESIDENT

MEMBERS ABSENT:

HUB MAKARWICH, CHAIRMAN (Excused)
MARICELA WELLS, PLACE 3 (Excused)

1. CALL TO ORDER

With a quorum present, Vice-chairman Cumberledge called the meeting of the River Oaks Park Board to order at 6:37 p.m. on Thursday, November 4, 2010 at the River Oaks Community Center, 5300 Blackstone, River Oaks, Texas 76114.

2. MEMBER ROLL CALL

Roll call completed. Excused Absentee's: Chairman Makarwich and Member Wells.

3. CONSIDER APPROVAL OF MINUTES

No action, no minutes presented.

4. DISCUSSION AND / OR ACTION ON WORK ORDERS SUBMITTED IN AUGUST

(a) WOOLDRIDGE SKATE PARK MAINTENANCE AND SCHEDULE

Vice-Chairperson Cumberledge wanted to know the Woodridge Park Maintenance Schedule. PW Hatley stated that the Park is checked out daily and once every couple of weeks a thorough walk through is completed. Member Claridge asked about the frequency of Graffiti; it occurs approximately once a week.

(b) EXTENDING THE RETAINING WALL AT THE SKATE PARK

Bryan with Raydon Construction will extend the drainage wall when he begins the rest of the drainage project. He will extend the wall to the edge of the fence.

(c) LOWERING THE LIGHT BULB WATTAGE AT THE SKATE PARK

Bryan (Raydon Construction) is locating a lower wattage bulb.

5. DISCUSSION AND / OR ACTION ON SEPTEMBER WORK ORDERS REQUESTED

(a) INSTALL CHILD AT PLAY SIGN ON GLENWICK NEAR THE FORT WORTH BOUNDARY LINE
Completed.

(b) INSTALLING THE BIKE RACK AT WOOLDRIDGE

Completed; it has been set temporarily for the Board to approve the location
Member Claridge asked if the City crews could cut groves in the sidewalk by the street to prevent skaters from skating into traffic. Staff said they would look into it and present the information at a later date.

(c) **REPLACING BOLTS ON SKATE PARK EQUIPMENT**

All have been replaced with some locations being very difficult to access.

6. **DISCUSSION AND / OR ACTION ON THE RECOMMENDATION TO THE CITY COUNCIL FOR A GRANT WRITER**

Member Claridge said that he was in contact with a company that the City of Kennedale uses and he would pass along the information to the City Administrator. Vice-Chairperson Cumberlandedge informed the board that the Mayor had met with Chesapeake to discuss the grant for the BMX Park.

7. **CONSIDER APPROVAL TO RECOMMEND TO THE CITY COUNCIL TO EXPEND FUNDS FROM THE DOLLAR DONATION FUND FOR THE ADDITIONAL EXPENSES INCURRED OVER THE \$ 1,000 PREVIOUSLY APPROVED FOR EXPENDITURES FOR THE SKATE PARK GRAND OPENING CEREMONY ON SEPTEMBER 11, 2010**

The overage was \$ 148.57. Member Claridge made a motion to approve the overage and Member Ballard seconded. All voted "Aye".

The overage was from the throws that were presented to the family.

8. **UPDATE ON THE TONY HAWK GRANT**

No action taken.

9. **UPDATE ON CHESAPEAKE GRANT**

Discussed previously.

10. **DISCUSSION AND / OR ACTION ON THE DRAINAGE PROJECT AND INSTALLATION OF A WATER COOLER AT WOOLDRIDGE PARK**

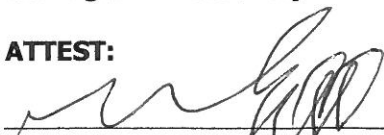
The engineer is drawing up plans on what it will take to fix the drainage problem. The homeowner claims that the problem was caused when he had to remove his retaining wall and it caused the top of the hill to slide toward his property.

The board instructed staff to get information on a water cooler, suggesting that it needed to be heavy to prevent vandalism.

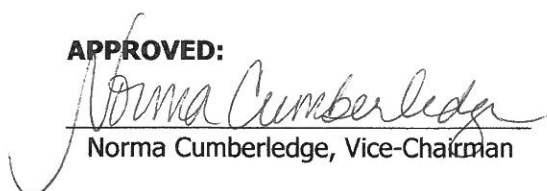
11. **ADJOURNMENT**

At 7:17 p.m., Member Ballard made a motion to adjourn, seconded by Member Claridge. All voted "Aye".

ATTEST:


Marvin Gregory, City Secretary

APPROVED:


Norma Cumberlandedge, Vice-Chairman