Minutes of the River Oaks Parks Board December 2, 2021

The Council Chambers, 4900 River Oaks Blvd., River Oaks, TX 76114

Members Present:

Staff Present:

David Ballard, Chairman Bob Jamison, Place 1 Gordon Smith, Public Works Director Cassie Dyer, Public Works Admin

Jlynn Vandiver, Place 2, Secretary James Myrick, Place 3

Absent:

Jill Walker, Alternate 1 (excused)
Darren Houk, Council Liaison (excused)
Joksan Holquin, Place 4 (excused)

1. Meeting was called to order by Chairman Ballard at 6:30 p.m.

2. Public Testimony: Read by Chairman Ballard

Member Roll Call:

Members Present: Ballard, Jamison, Vandiver and Myrick.

4. Approval of Board Minutes:

There were no minutes from the November meeting because the Secretary was absent and there was a malfunction with the recorder.

5. Report from Darren Houk, Mayor Pro-Tem

Absent

6. Update from Alternate Member Jill Walker regarding Mural Signage at Woodridgte Park:

Jill was absent. James Myrick took the core plaques to Jill and she will take to the 12/14 Council Meeting.

7. **COMMITTEE REPORTS**:

Lion's Triangle:

Looks Good.

<u>Heritage Park</u>: Looks good. There are a lot of plants – Yellow tomatoes, also red and green bell peppers. Bushes in the flower bed by the sign are dead and need to be removed. There are several other bushes that need attention.

Woolridge Park

Retaining wall still needs to be repaired. New trash cans have been installed. They are 55 gallon plastic barrels with plastic liners. There is a drainage problem that needs to be addressed.

McGee Park:

Working on backstop netting. Still waiting on basketball netting to be delivered. Jeremy will install new trash cans and adjust the lights on the basketball courts. There was a suggestion of a sheet metal shield being installed to shield the neighbor's house from the lights on the basketball court.

Lonestar JR Park:

The sprinkler system needs to be cut out of the park. There are broken sprinkler parts and landscape fabric visible all over the park and needs to be removed. Public Works is keeping the grass mowed. This park will be the next focus for the Parks Board.

Bob Jamison placed some Solar lights in the park for Christmas and they look very nice.

The Board's Winter Project is to work on the Memorial to Johnny Rutherford.

CORRESPONDENCE:

Board Member Questions, Comments and Announcements.

Gordon Smith suggested that we visit parks in other areas and take pictures of things we like and work toward making changes.

ADJOURNMENT:

David Ballard made a motion at 7:07 to adjourn and James Myrick seconded.

Respectfylly submitted

nVandiver Secretary

APPROVE

David Ballard, Chairman