

## Minutes of the River Oaks Parks Board

Thursday, July 11, 2019

City Hall Council Chambers, 4900 River Oaks Blvd., River Oaks, TX 76114

### Members Present:

Hub Makarwich, Chairman  
Jimmy Warriner  
JLynn Vandiver, Place 2, Secretary  
Joksan Holguin, Alternate 1  
Bob Jamison, Alternate 2

### Staff Present:

Marvin Gregory, City Manager

### Visitors Present:

James Myrick

### Members Absent:

Joe Ashton, excused  
David Ballard, excused

1. Meeting was called to order at 6:35 by Chairman Makarwich.
2. Member Roll Call: (Members: Makarwich, , Vandiver, Holguin, Jamison, Warriner).
3. Approve Board Minutes from the minutes from April 4, 2019 – Chariman Makarwich made a motion to accept the minutes as written and seconded by Bob Jamison. All Aye. Minutes approved as written.
4. Joe Ashton not in attendance at meeting, therefore no report was presented.
5. Marvin Gregory, City Manager presented the Statement of Appointed Official and the following members took the Oath of Office for the 2019 Board Appointees:
  - a. Hub Makarwich, Chairman
  - b. Jimmy Warriner
  - c. Joskan Holquin
  - d. Bob JamisonThe term for these members is 2019-2020.
6. Election of officers pursuant to Section 1.04.064 of the River Oaks Codes of Ordinances as amended. Motion was made by Chariman Makarwich to reappoint David Ballard as Vice-Chariman and Jlynn Vandiver as Secretary. Jimmy Warriner seconded the motion. All Aye. Motion carried.
7. Committee Reports
  - I. Heritage Park – The Girl Scouts worked at Heritage Park cleaning flower beds and planting new flowers. A thank you needs to be presented to the Girl Scouts and the River Oaks Lion's Club for supplying the flowers.
  - II. Lion's Triangle – The trees need to be trimmed.

III. Coates Park – Needs the weed block covered with mulch. Needs to be treated for stickers and fire ants.

IV. Wooldridge Park – There are no changes at the Skate Park. Retaining wall is still in disrepair. The graffiti has been removed. Mineral Oil was used to remove the graffiti. The BMX Trail is being taken care of. The sign on the top of the hill with the Master Plan needs to be removed.

V. A video of McGee Park was provided by Joksan Holquin. It showed repairs that had been done and ones that needed to be done. Two nets on the basketball goals need to be replaced. Netting on the fence of the large ballfield needs to be replaced or repaired to keep foul balls in the field.

Need to check with LYSA regarding the scoreboard controls deposit. Will they keep the controls for the scoreboard until the season ends?

The bottom of the fencing needs to be repaired. It was suggested by Jimmy Warriner that rebar and cement be used to repair the fences. He will go to McGee Park to investigate and report back. Is electricity making it to the light in right field, the shed behind the concession stand and also the light in left field that shines on the little field?

8. Public Forum:

Status of the Park Board Budget

LYSA paid its debt to the City. Dollar donations have only been about 50% for the past two years. The Parks Board should have a member attend the Town Council

9. Motion to adjourn was made by Chairman Makarwich at 7:45 p.m. and seconded by Bob Jamison. All Aye.

A handwritten signature in cursive script, reading "Bob Makarwich". The signature is written in dark ink and is positioned below the text of item 9.

## Parks Information on USB Drive

- Texas Safety Regulations for Public Parks
- Park Equipment & Structures Files and Websites
- Sources for Grants and Various types of funding for Parks... equipment manufacturers, C.D.B.G., Park Bonds, E.D.C. Grants, Etc.
- Sources for area dynamics... Number of Children, Retirees, Income, Workforce, Etc.
- Membership opportunities in State and County Parks & Recreation Organizations
- Training Opportunities for Parks Administration, Elected, and Volunteer Personnel.
- Examples of how to create a Parks Needs Assessment
- Examples of Small & Large Parks Plans and how to create them.
- Calculating Parks & Recreation Effect on Land Values & Taxation.

Note: Some files require internet access.