# Minutes of the Regular Called Meeting of the River Oaks Parks Board Thursday, June 1, 2023

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

### **Members Present:**

James Myrick, Place 3 Bob Jamison, Vice Chairman, Place 4 Joksan Holquin, Place 5 Leigh Ann Turner, Council Liaison

# **Staff Present:**

Marvin Gregory, City Manager Cassie Dyer, Public Works Admin Jeremy Bell, Interim Public Works Director

# Member Absent:

David Ballard, Chairman, Place 1 Secretary, Place 2

# **Visitors Present:**

Dr. Joseph S. Portugal, ICMA-CM Kristen Petree Haley Riddick

## 1. Call Meeting to Order.

V-Chiar Jamison called the Parks Board meeting to order at 6:37 p.m.

## 2. Public Testimony

None.

# 3. Member Roll Call:

Chairman Ballard was not able to attend.

#### 4. **Approval of Board Minutes:**

Member Holguin made a motion to approve May 4, 2023, Parks Board Meeting Minutes. Member Myrick seconded the motion.

All vote "aye"

#### 5. Liaison Council Member Leigh Ann Turner.

no report

# 6. Receive a report, hold a discussion, and give staff direction regarding approval of the City of River Oaks Parks and Recreation Master Plan 2023.

Dr. Portugal, Ms. Petree and Ms. Riddick all spoke about the master park plan. They gave the board members information about the process and creation of the plan. Ms. Petree and Ms. Riddick gave a PowerPoint presentation of the plan.

Board recommends to take the Parks Master Plan as is to City Council.

Member Holguin made the motion.

Member Myrick seconded the motion.

All voted "aye"

# 7. Discussion and/or Recommending Action on 2023 Board Appointments.

board members have scheduled a special meeting for June 7, 2023, at 6:30 pm to give there thoughts and recommendations to city council.

#### 8. Committee Reports:

**Lion's Triangle** – stable

<u>Heritage Park</u> – one lady who applied has a big interest in working the park, maybe new ideas will help bring the park back to life.

Woolridge Park – the light should be up in a couple of weeks.

<u>McGee Park</u> – looks great, lights are good. PWD Bell the new trash cans are out, and we have put safety measures in place.

<u>Lone Star J.R. Park</u> – Marvin: the underground wire is about \$1,800. I am always working with Oncor about getting a streetlight on Coates and one on Amherst

#### **Correspondence:**

#### 9. Board Member Questions, Comments and Announcements.

Member Myrick: glad to see the Master Park Plan. It is different than I viewed pervious, but in a good way. I'm glad to see them do that.

PWD Bell: I will be looking for grants.

Council Member Turner: I really think that we should approach EDC. I like them saying quality of life. Our key thing is to figure out the creation of this plan, turn it into phase, I would like to see if done in 3 years. Should, we focus on Wooldridge and McGee first because it will be a great park system. Or focus on the Community center first?

Member Holguin: page 32 in the master plan shows a priority list. I really like what I see on this.

# Adjourn:

10. Adjournment: 8:32 p.m.

Member Myrick made a motion to adjourn. Member Holguin seconded the motion.

All voted "aye."

Respectfully Submitted:

Cassandra Dyer, Recording Secretary

David Ballard, Chairman-

Bob Jamison, Vice Chairman