

**Minutes of the Regular Called Meeting of the River Oaks Parks Board  
Thursday, July 11, 2024**

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

**Members Present:**

**James Myrick, Chairman, Place 3  
Jennifer Gansert, Place 4, V-Chair  
Joksan Holguin, Place 5  
Cristal Zubia, Alt 1  
Ryann Jill Fox, Alt 2**

**Staff Present:**

**Marvin Gregory, City Manager  
Cassie Dyer, Recording Secretary  
Todd Henderson, Public Works Director**

**Member Absent:**

**Carley Meyers, Place 1  
Robert Percy, Place 2  
Leigh Ann Turner, Council Liaison**

**Visitors Present:**

**1. Call Meeting to Order.**

Chairman Myrick called the Parks Board meeting to order at 6:30 p.m.

**2. Invocation**

Moment of silence

**3. Pledge of Allegiance to United States Flag and the Texas Flag.**

All members

**4. Public Testimony:**

None

**5. Member Roll Call:**

Member Meyers was not able to attend. Member Fox Sat in place.  
Member Percy was not able to attend.

**6. Approval of Board Minutes:**

Member Fox made a motion to approve the June 6, 2024, and June 20, 2024, meeting minutes  
Member Gansert seconded the motion

**All vote "aye"**

**7. Report from council liaison Council Member Place 3, Leigh Ann Turner**

None.

**8. Discussion and/or action on project proposal for the Non-Urban Outdoor Grant Opportunity or Small Community Grant Opportunity with Texas Parks and Wildlife.**

Small Community Grant opportunity is \$150,000 it would be a half and half. The city would be responsible for \$75,000 and the Small Community Grant would pay the other \$75,000.

Member Gansert made a motion to apply for the Small Community Grant Opportunity with Texas Parks and Wildlife up to \$150,000.

Member Holguin seconded the motion

**All voted “aye”**

**9. Discussion and/or action on website development for Parks Foundation of River Oaks.**

Board members going over options for the website on what they would like to see and what may need to change or be added.

Member Fox is asking for photos of the parks.

The Foundation Board will need to approve the website.

**10. Discussion and/or action on purchasing a 10x10 vendor spot for \$75 at the 75<sup>th</sup> Anniversary Festival on Sat. October 5.**

Member Fox made a motion to pay the \$75 dollars for the 10x10 vendor spot for the 75<sup>th</sup> anniversary festival on Saturday October 5<sup>th</sup>.

Member Holguin seconded the motion

**All voted “aye”**

**11. Discussion and/or action on the FY 2025 Budget Proposal**

Marvin going over the budget

Member Gansert made a motion to approve the FY 2025 Budget Proposal

Member Holguin seconded the motion

**All vote “aye”**

**Staff Reports/Updates**

**12. Update from PWS Cassie Dyer on the Kaboom Grant Application.**

No update

**13. Report on request for assistance at McGee Park from the Texas Rangers Foundation.**

No update

**14. Update of the Flag Fundraiser for the Parks Foundation of River Oaks.**

We had over 60 orders. Board members would like to do it again in October or November

**15. Report from City Manager on June 2024 Parks Board Financial Report.**

Marvin going over the June 2024 budget reports

**16. Committee Reports:**

- Lions Triangle
  - The flowers are growing more in the west side of the park. Maybe look into doing different flowers for the park
- Heritage Park
  - Looks good.
- Wooldridge Park
  - Looks good
- McGee Park
  - Leveled the slopes. It looks good.
- Lone Star J.R. Park
  - No update
- Lydick
  - A slide show was shown for the tree removal work that was done.

**Correspondence:**

**17. Board Member Questions, Comments and Announcements**

none

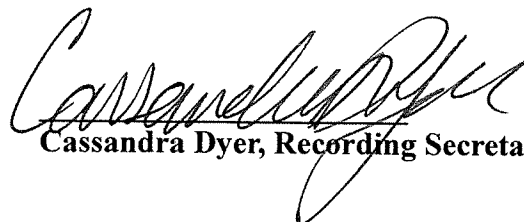
**Adjourn:**

**18. Adjournment: 7:38 p.m.**

Member Myrick made a motion to adjourn.  
Member Fox second the motion.

**All vote “aye”**

**Respectfully Submitted:**

  
Cassandra Dyer, Recording Secretary

  
James Myrick, Chairman