# Minutes of the Regular Called Meeting of the River Oaks Parks Board Thursday, August 3, 2023

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

### **Members Present:**

Carley Meyers, Place 1 Robert Pearcy, Place 2 James Myrick, V-Chair, Place 3 Bob Jamison, Chairman, Place 4 Jennifer Gansert, Alt 1 Cristal Zubia, Alt 2

### **Staff Present:**

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

### **Member Absent:**

Joksan Holguin, Place 5 Leigh Ann Turner, Council Liaison

# **Visitors Present:**

**Brent Forrester** 

### 1. Call Meeting to Order.

Chairman Jamison called the Parks Board meeting to order at 6:35 p.m.

#### 2. Invocation

Chairman Jamison lead the invocation.

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

All present

### 4. <u>Public Testimony:</u>

None

### 5. <u>Member Roll Call:</u>

Member Holguin, excused absent, Member Alt Gansert sat in.

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

Member Pearcy made a motion to approve July 6, 2023, Parks Board Meeting Minutes. Member Myrick seconded the motion.

All vote "aye"

# 7. Report from council liaison Council member Place, 3 Leigh Ann Turner

No report

# 8. Updated on River Oaks Park Master Plan as submitted to Texas Parks and Wildlife on June 14, 2023

Marvin: Right now we have no answer, it can take up to 60 days. Will follow up.

# 9. Update on meeting with Dennis Simms assessing McGee Park

Marvin: met with Simms, we have a group coming middle of August for ADA requirements. Once that is done Simms will look at McGee Park.

# 10. Discussion and/or action on amending Section 1.06.002 "Hours of Operation" of the river Oaks Code of Ordinances that unless otherwise posted by the Director of Public Works, the hours during which city parks are open to the public are 7:00 a.m. to 11:30 p.m.

PWD Bell: signs at McGee Park say 10:30 pm ordinance says 11:30 pm. We need to change the signs for the park hours to be 7 am to 10 pm.

Member Myrick made a motion to move the closing time for McGee Park to 10 pm, at the request of the Public Works Director.

Member Meyers seconded the motion.

All vote "aye"

# 11. Discussion and/or action on parking signs at McGee Park

PWD Bell: ordinance and the verbiage don't work together. I need to get with Deputy Chief Perkins to everything squared away. Public works will update the no parking signs as soon as we have clarification for the ordinance. We will also get signs made in Spanish.

Member Meyers made a motion to have all new signs for parks made it English and in Spanish Member Myrick seconded the motion,

All vote "ave"

# 12. Budget Workshop: Discussion and/or Action on Report regarding Revenues & Expenditures and FY 2024 budget projections.

EDC will contribute \$27,000 for park labor.

# 13. Action from Workshop, if any.

Member Gansert made a motion to approve the 2023-2024 budget as presented. Member Myrick seconded the motion.

All vote "aye"

### 14. <u>COMMITTEE REPORTS:</u>

- Lion's Triangle
  - o none
- Heritage Park
  - o none
- Wooldridge Park
  - o PWD Bell: paint has been cleaned up, and we put more trash cans.
  - o Member Pearcy would like to vamp up the skate park. He will look into ideas and get a plan together, and what it might cost.
- McGee Park
  - Working progress
- Lone Star J.R. Park
  - o Marvin: I am working with Oncor. It will cost less than \$2,000 to run an electric line. Should have the proposal any day. It will be run underground to the park.
  - o Member Myrick: we can use it for Christmas time.
  - o Trees are uniformed and it looks good.

#### **Correspondence:**

# 15. Board Member Questions, Comments and Announcements

The Baylor lot is not big enough for a soccer field.

### Adjourn:

**Adjournment:** 8:09 p.m.

Member Meyers made a motion to adjourn. Member Pearcy seconded the motion.

All voted "aye."

**Respectfully Submitted:** 

Cassandra Dyer, Recording Secretary

Bob Jamison, Chairman