

**MINUTES OF THE RIVER OAKS
PARK BOARD
REGULAR MEETING
September 6, 2012**

MEMBERS PRESENT:

HUB MAKARWICH, CHAIRMAN
JOHN CLARIDGE, PLACE 4
JIMMY WARRINER, ALTERNATE 1

STAFF PRESENT:

MARVIN GREGORY, CITY SECRETARY
JAMES HATLEY, PW DIRECTOR

MEMBERS ABSENT:

NORMA CUMBERLEDGE, PLACE 2 (EXCUSED)
DAVID BALLARD, VICE-CHAIR (EXCUSED)
HERMAN EARWOOD COUNCIL LIAISON

VISITORS PRESENT:

JAMES MYRICK, CITIZEN
NANCY TOOMBS, CITIZEN
DONNA BROOKS, CITIZEN
STEVE SANDERS, PRESIDENT LYSA
JUDITH VANDIVER, CITIZEN
CHARLES MCCLUNG, CITIZEN

1. CALL TO ORDER:

With a quorum present, Chairman Makarwich called the meeting of the River Oaks Park Board to order at 6:33 p.m. on Thursday, September 6, 2012 at the River Oaks Community Center, 5300 Blackstone, River Oaks, Texas 76114.

2. MEMBER ROLL CALL:

Roll call completed with Member Cumberledge (Excused) and Vice-chair Ballard (Excused) being absent.

3. REPORT FROM COUNCIL LIAISON (MAYOR EARWOOD):

No Report

4. CONSIDER APPROVAL OF MINUTES:

Alternate Warriner made the motion to approve the minutes August, seconded by Member Claridge.

5. CONSIDER APPROVAL OF RECOMMENDATION TO CITY COUNCIL FOR 2012 BOARD APPOINTMENTS TO PARKS BOARD:

Member Claridge noted that he would be resigning from the board. The members recommended Donna Brooks for Place 4, Alternate Warriner to be moved to Place 3, Judith Vandiver, Alternate 1 and Charles McClung, Alternate 2

Member Claridge made a motion to recommend to City Council 2012 Board Appointments, seconded by Alternate Warriner.

6. CONSIDER OF APPROVAL OF RECOMMENDATION TO CITY COUNCIL FOR ENTERING INTO AN AGREEMENT WITH LYSA FOR USE OF THE MCGEE PARK BALL FIELDS TO BE USED FOR FALL BASEBALL:

L.Y.S.A. President Steve Sanders requested that the Youth Group would like to offer a Fall Baseball League. This would be their first year to offer this program. There would be two age groups Ages 9-10 and 11-12. It would be an alternative for kids who did not want to play football.

Alternate Warriner made a motion to recommend the agreement to City Council 2nd by Member Claridge.

7. DISCUSSION AND/OR ACTION ON EXPENDITURE OF PARK FUNDS DONATED IN MEMORY OF KATHERINE WILSON:

C.S. Gregory gave an update on memorial. He had been in talks with Tex Dot over the drive approach. He contacted the base and they guided him to the V.F.W. Nancy Toombs gave an update on the price of the flags, pavestones and other materials. Member Claridge asked how the Base had responded to C.S. Gregory's inquiries. Gregory said that he was directed by the base to seek out help at the V.F.W.

8. DISCUSSION AND/OR ACTION ON APPOINTING A BOARD SECRETARY:

This item was deferred till board appointments

9. UPDATE ON THE PAINTING OF THE MCGEE PARK SIGN:

The sign has been painted.

10. UPDATE ON PAINTING OF THE LION STATUTE AT LION'S TRIANGLE:

David Ballard is to paint this.

11. UPDATE FROM JAMES MYRICK ON REPLACING TEXAS RANGER'S SIGN AT MCGEE PARK:

This is still in the works. This will be 3-4 months in the future for further updates.

12. UPDATES ON BUILDING MAINTENANCE REQUESTS:

Updates were given on the Parks. McGee Park sink does not have a P-Trap. Fountain is up at Wooldridge Park. Report was given to truck driving through Skate Park.

No Action taken.

13. UPDATE ON GRANT REQUESTS AND SUBMISSIONS:

No Update.

14. COMMITTEE REPORTS:

- i. **Heritage Park** Hub and James M. went over the sprinkler system and have it up and running.
- ii. **Lion's Triangle** Hub and James M. went over the sprinkler system and have it up and running.
- iii. **Coates Park** Soaker hose was broken on the street side (Coates) City crews repaired and it is back in service
- iv. **Wooldridge Park** Sprinkler running.
- v. **McGee Park** Report of older people at Basketball hoops

PUBLIC FORUM: Citizen, Judith Vandiver inquired about fund raising projects. Citizen Myrick brought up the fact that any trees needing to be transplanted must be done in January, or February.

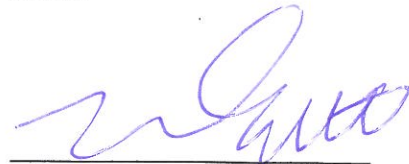
15. ADJOURNMENT:

At 8:08 P.M. Alternate Warriner made a motion to adjourn seconded by Member Claridge.

Attest:

Approved this 4th day of October:


Chairman of the Park Board


City Secretary