

**MINUTES OF THE RIVER OAKS
PARK BOARD
REGULAR MEETING
NOVEMBER 3, 2011**

MEMBERS PRESENT:

HUB MAKARWICH, CHAIRMAN
NORMA CUMBERLEDGE, PLACE 2
MARICELA WELLS PLACE 3
JOHN CLARIDGE, PLACE 5
JIMMY WARRINER, ALTERNATE 1 (7:15 p.m.)
STEVE WINTERS, ALTERNATE 2

STAFF PRESENT:

JAMES HATLEY, PW DIRECTOR

MEMBERS ABSENT:

DAVID BALLARD, VICE-CHAIR (Family)

VISITORS PRESENT:

James Myrick

1. CALL TO ORDER

With a quorum present, Chairman Makarwich called the meeting of the River Oaks Park Board to order at 6:31 p.m. on Thursday, November 3, 2011 at the River Oaks Community Center, 5300 Blackstone, River Oaks, Texas 76114.

2. MEMBER ROLL CALL

Roll call completed with David Ballard being absent (Excused)

3. CONSIDER APPROVAL OF MINUTES

Motion was made by John Claridge, seconded by Steve Winters, to approve the minutes from the regular meeting on October 13, 2011. All voted "Aye".

4. SCHEDULE A BUILD DATE FOR MCGEE PARK PAVILIONS (WORK PARTY) (J. WARRINER)

Jimmy Warriner gave a report on materials and time line. Supplies were purchased for \$ 1,584.78.
No action was taken.

5. DISCUSSION OF SEMI-PERMANENT SOLUTION TO EROSION PROBLEM AT WOOLDRIDGE PARK

PWD Hatley stated that he will be attending a meeting with S.W.T.F. in Fort Worth and he would gather some information. He was also asked to contact Bryan with Raydon construction for some more information. **No action was taken.**

6. DISCUSSION AND/OR ACTION ON UPDATING CITY'S PARK BOARD WEBPAGE

The City web page is under construction. The board requested information on having a page for the Park Board. **No action was taken.**

7. DISCUSSION AND/OR ACTION ON QUOTES FOR RED CLAY (DELIVERED VS. PICK UP)

Three quotes were received:

1. J.D. Trucking	\$ 38.33 yard	Total \$ 383.30
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2. Tomlinson	\$ 39.00 yard	Total \$ 390.00
3. Sawyers	\$ 37.50 yard	Total \$ 375.00

**Motion was made by Hub Makarwich, seconded by John Claridge to order 10 yards of Red dirt.
"All voted Aye."**

8. UPDATES OF BUILDING MAINTENANCE REQUESTS

Members went over several issues (End Caps of Bleachers, Slide, Security lights) **No action was taken.**

9. DISCUSSION AND/OR ACTION ON 2011 and 2012 MCGEE BALL FIELDS RENTALS

The board will be e-mailed any rentals. **No action was taken.**

10. SCHEDULE WORKDAY TO PAINT MCGEE PARK CONCESSION/BLEACHER AREAS

There was discussion that plans need to be made with L.Y.S.A. **No action was taken.**

11. DISCUSSION AND/OR ACTION ON SPONSORSHIPS

Member Cumberledge met with L.Y.S.A. president Steve Sanders over sponsorships. **No action was taken.**

12. Committee Reports

A. **Parks**---Provide feedback on maintenance, tagging, trash etc.

- i. Heritage Park
- ii. Lion's Triangle
- iii. Coates Park **(Hub) Discussion over cutting some small trees**
- iv. Wooldridge Park **(John) Drainage issues**
- v. McGee Park

B. **Irrigation**---monitor water readings, assess if parks are receiving adequate watering, inspect sprinkler heads.

Discussion over meters and readings. **No action was taken.**

13. DISCUSSION AND/OR ACTION ON PARK BOARD PARTICIPATION IN THE UPCOMING CHRISTMAS PARADE

Members agreed not to participate. **No action was taken.**

14. PUBLIC FORUM:

Citizen Myrick commented on the lack of and the need for irrigation on the scrubs at Wooldridge Park. **No action was taken.**

15. ADJOURNMENT


At 8:40 P.M. Chairman Makarwich made a motion to adjourn, seconded by member Claridge. All voted "Aye".

Attest:

Approved this 1st day of December:

A handwritten signature in black ink, consisting of a series of loops and a final large 'R' shape, positioned above a horizontal line.

Chairman of the Park Board

A handwritten signature in black ink, featuring a large, stylized 'S' or 'C' shape followed by several vertical strokes, positioned above a horizontal line.

City Secretary