

**MINUTES OF THE RIVER OAKS
PARK BOARD
REGULAR MEETING
JANUARY 12, 2012**

MEMBERS PRESENT:

HUB MAKARWICH, CHAIRMAN
DAVID BALLARD, VICE-CHAIR (Family)
NORMA CUMBERLEDGE, PLACE 2 (7:11 P.M.)
JOHN CLARIDGE, PLACE 5
STEVE WINTERS, ALTERNATE 2

STAFF PRESENT:

JAMES HATLEY, PW DIRECTOR

MEMBERS ABSENT:

MARICELA WELLS PLACE 3 (SICK)
JIMMY WARRINER, ALTERNATE 1 (OUT OF TOWN)

VISITORS PRESENT:

James Myrick
Steve Sanders (L.Y.S.A.)

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, January 12, 2012 at the River Oaks Community Center, 5300 Blackstone, River Oaks, Texas 76114.

2. MEMBER ROLL CALL:

Roll call completed with Maricela Wells and Jimmy Warriner being absent (Excused).

3. REPORT FROM COUNCIL LIAISON (MAYOR EARWOOD):

No report given.

4. CONSIDER APPROVAL OF MINUTES:

Motion was made by Chairman Makarwich, seconded by John Claridge, to approve the minutes from the regular meeting on November 3, 2011. All voted "Aye".

5. DISCUSSION AND/OR ACTION ON THE RECOMMENDATION TO THE CITY COUNCIL REGARDING THE PROPOSAL FROM L.Y.S.A. FOR THE SPRING BASEBALL SEASON AS REQUESTED BY STEVE SANDERS:

L.Y.S.A. President Steve Sanders spoke on the fields not being available due to the construction going on. They would like to hold more games this year. The contract would be the same as last year with L.Y.S.A. maintaining the fields. **Chairman Makarwich made a motion seconded by Member Winters to recommend to City Council to approve proposal from L.Y.S.A. All voted "Aye".**

6. REPORT BY ALTERNATE MEMBER WARRINER ON THE PAVILIONS AT MCGEE PARK:

No report given.

7. DISCUSSION AND/OR ACTION ON EROSION PROBLEM AT WOOLDRIDGE PARK AS PRESENTED BY PWD HATLEY:

PWD Hatley talked to Bryan with Raydon Construction and they will meet to go over the erosion problem at Wooldridge Park.

No action was taken.

8. DISCUSSION AND/OR ACTION ON UPDATING CITY'S WEBPAGE AS PRESENTED BY PWD HATLEY:

Discussion was made that Member Claridge needed to have his picture placed on website and change the Vice-chair. **No action was taken.**

9. UPDATES OF BUILDING MAINTENANCE REQUESTS (MEMBER CUMBERLEDGE / PWD HATLEY):

Report was given on bathroom vandalism. Light by basketball goal stays on all the time. Bleacher conditions. Tree's needed to be trimmed. Flood lights under bleachers. Padding at Wooldridge Park. **No action was taken.**

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

L.Y.S.A. President Steve Sanders stated that they will be doing a workday Saturday March 10, 2012. The week before the season starts. **Member Ballard made a motion seconded by Member Cumberledge to recommend March 10, 2012 scheduling a work day at McGee Park. "All voted Aye."**

11. DISCUSSION AND/OR ACTION ON SPONSORSHIPS FOR BALLPARKS:

Member Cumberledge and L.Y.S.A. president Steve Sanders spoke on sponsorships. **No action was taken.**

12. DISCUSSION AND/OR ACTION ON THE PUBLIC USE OF BALL FIELDS AS DOG RUN AS PRESENTED BY CHAIRMAN MAKARWICH:

Chairman Makarwich stated that several people were bringing their dogs to the fields and letting them run free. The board recommended that City Administrator Gregory should write up an ordinance to cover several issues concerning the Parks. **Member Claridge made the motion and Chairman Makarwich seconded the motion. "All voted Aye."**

13. DISCUSSION AND/OR ACTION ON SIGNAGE FOR MCGEE PARK AS PRESENTED BY MEMBER CUMBERLEDGE:

Member Cumberledge wants to replace the old McGee Park sign. Discussion was given on different wood types (Plastic, Metal) **Member Claridge motioned to research the cost and materials for a new sign seconded by Member Ballard. "All voted Aye."**

14. Committee Reports:

- | | |
|---------------------|----------------------------------------------|
| i. Heritage Park | (Hub) Several beds empty |
| ii. Lion's Triangle | (David) Paint Lion on work day (Cream Color) |
| iii. Coates Park | (David) Dead Trees |
| iv. Wooldridge Park | (John) Drainage issues |
| v. McGee Park | (Norma) Fields look great |

15. IRRIGATION SYSTEMS REPORT BY PWD HATLEY:

Discussion over the types of sprinklers needed for the scrubs at Wooldridge Park. PWD Hatley had a quote from Kelly's Sprinkler for \$1855.00. He was directed to get three bids on the brown plastic soaker hose and bring back to board next month.

16. PUBLIC FORUM:

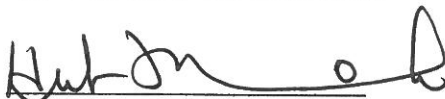
There was discussion on contacting the Texas Rangers on the sign at McGee Park. **No action was taken.**

17. ADJOURNMENT:

At 8:15 P.M. Member Cumberledge made a motion to adjourn, seconded by Member Claridge. All voted "Aye".

Attest:

Approved this 1st day of February:



Chairman of the Park Board



City Secretary