

**MINUTES OF THE RIVER OAKS
PARK BOARD
REGULAR MEETING
MARCH 1, 2012**

MEMBERS PRESENT:

HUB MAKARWICH, CHAIRMAN
DAVID BALLAED, VICE-CHAIR (Left at 7:30P.M.)
MARICELA WELLS PLACE 3 (LATE)
JOHN CLARIDGE, PLACE 4
JIMMY WARRINER, ALTERNATE 1 (LATE)
STEVE WINTERS, ALTERNATE 2

STAFF PRESENT:

JAMES HATLEY, PW DIRECTOR

MEMBERS ABSENT:

NORMA CUMBERLEDGE, PLACE 2

VISITORS PRESENT:

JAMES MYRICK, 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, March 1, 2012 at the River Oaks Community Center, 5300 Blackstone, River Oaks, Texas 76114.

2. MEMBER ROLL CALL:

Roll call completed with Norma Cumberledge being absent (Excused).

3. CONSIDER REQUEST TO EXCUSE ABSENCE OF MEMBER CUMBERLEDGE:

Chairman Makarwich made a motion seconded by member Claridge to excuse the absence of Member Cumberledge.

4. REPORT FROM COUNCIL LIAISON (MAYOR EARWOOD):

No report given.

5. CONSIDER APPROVAL OF MINUTES:

Motion was made by Vice-Chair Ballard seconded by Member Winters, to approve the minutes from the regular meeting on February 2, 2011. All voted "Aye".

6. REVIEW PROPOSAL FROM L.Y.S.A. FOR SPRING BASEBALL PROGRAM AS PPRESENTED BY STEVE SANDERS:

Discussion over the approval of the contract and if there were any changes.

No action was taken.

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

Report was given and all the work has been completed, except small silver brackets.

No action was taken.

HM

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

PWD Hatley met with Bryan at Raydon Construction and several suggestions were given on how to keep the B.M.X. Park maintained.

No action was taken.

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

Picture of John Claridge has been taken / Change the place of David Ballard.

No action was taken.

10. UPDATES OF BUILDING MAINTENANCE REQUESTS (PWD HATLEY):

Updates were given and discussed.

No action was taken.

11. REVIEW AND/OR SCHEDULE WORKDAY WITH L.Y.S.A. TO PAINT MCGEE PARK CONCESSION/BLEACHER AREAS:

March 10th was set as the workday.

No action was taken.

12. DISCUSSION AND/OR ACTION ON SOLICITING SPONSORSHIPS FOR BALL PARKS:

The signs above the scoreboard were discussed to rent out for sponsorships.

No action was taken.

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

A City Ordinance needs to be written up. A request will be sent to the City Secretary to write up an ordinance.

All voted "Aye".

14. DISCUSSION AND/OR ACTION ON SIGNAGE FOR MCGEE PARK:

Discussion over wording for signs at all Parks.

No action was taken.

15. Committee Reports:

- i. **Heritage Park** (Hub) Beds are fertilized (Mulch donated in the name of Katherine Wilson) Discussion on center piece.

RM

- | | |
|---------------------|---|
| ii. Lion's Triangle | (Hub) David Ballard will prep Lion for paint |
| iii. Coates Park | (Hub) Tree's need trimmed. Sprinklers fixed |
| iv. Wooldridge Park | (Maricela) Smoking at Park (Cig. Butts). Washouts by blocks |
| v. McGee Park | Looks good |

16. IRRIGATION SYSTEMS REPORT BY PWD HATLEY:

Qualitiescape has been given the Purchase Order and will begin within 10 days. The City council approved their quote.

No action was taken.

17. PUBLIC FORUM:

Citizen Myrick commented that the picnic tables at McGee Park needed to have pictures taken and placed on the Web site.

No action was taken.

18. ADJOURNMENT:

At 8:10 P.M. Chairman Makarwich made a motion to adjourn, seconded by Member Winters.

All voted "Aye".

Attest:

Approved this 1st day of February:


Chairman of the Park Board


City Secretary