

**MINUTES OF THE RIVER OAKS
PARK BOARD
REGULAR MEETING
May 3, 2012**

MEMBERS PRESENT:

HUB MAKARWICH, CHAIRMAN
NORMA CUMBERLEDGE, PLACE 2
JOHN CLARIDGE, PLACE 4
DAVID BALLARD, VICE-CHAIR

STAFF PRESENT:

JAMES HATLEY, PW DIRECTOR

MEMBERS ABSENT:

MARICELA WELLS PLACE 3 (RESIGNED)
HERMAN EARWOOD COUNCIL LIAISON
JIMMY WARRINER, ALTERNATE 1
STEVE WINTERS, ALTERNATE 2 (EXCUSED)

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 6:30 p.m. on Thursday, May 3, 2012 at the River Oaks Community Center, 5300 Blackstone, River Oaks, Texas 76114.

2. MEMBER ROLL CALL:

Roll call completed with Maricela Wells resigning (E-mail) Alternate members Warriner and Winters (Excused sick) being absent.

3. REPORT FROM COUNCIL LIAISON (MAYOR EARWOOD):

No Report

4. CONSIDER APPROVAL OF MINUTES:

Motion was made by Member Claridge seconded by Member Ballard, to approve the minutes with revisions (#11 Sign / # 12 another treatment for stickers) from the regular meeting on April 5, 2012. All voted "Aye".

5. DISCUSSION AND/OR ACTION ON PROCUREMENT AND PLACEMENT OF STATUTE:

Member Cumberledge spoke of the Statute of Liberty from the old Caravan hotel being placed on a City Park. She spoke with City Secretary Marvin who informed her that the Caravan would be taking the Statutes. If they did not take it then the Park would need to discuss if they wanted it and where they could place it.

Chairman Makarwich entertained a motion to accept the statute if it came available with the possibility of placing it on a City Park. Member Claridge seconded the motion. All Voted "Aye".

6. CITIZEN APPEARANCE OF MONA BROOKS AT 1475 GLENWICK REGARDING COMPLAINT OF LITTERING AND TRESPASSING FROM PARK PATRONS:

Citizen did not show up.

No action was taken.

7. UPDATE ON EROSION PROBLEM AT WOOLDRIDGE PARK AS PRESENTED BY PWD HATLEY:

PWD Hatley explained that the Silt roll was installed and the track was worked on. It will be placed on a schedule to be kept up.

No action was taken.

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

Updates were given and discussed. It was requested that the River oaks flag be removed and replaced.

No action was taken.

9. UPDATE ON GRANT REQUESTS AND SUBMISSIONS:

Info would be gathered from Member Wells on Grants. Vice-Chair Ballard will take over.

No action was taken.

10. UPDATE ON SIGNS FOR PET WASTE MANAGEMENT AND PROHIBITIONS ON PETS IN DESIGNATED AREAS AT MCGEE AND WOOLDRIDGE PARKS

The Ordinance needs to be published.

No action was taken.

11. Committee Reports:

- i. **Heritage Park** (Hub) Recommends weed kill on curb
- ii. **Lion's Triangle** (Ballard) Monkey grass needs to be transplanted / get quote on bricks sinking / Sprinklers need to be turned on / Lion ready to be painted
- iii. **Coates Park** (Hub) Member Winters trimmed several tree's (3 were dead) Soaker hose broken. Needs another treatment for stickers.
- iv. **Wooldridge Park** (Hub) Sprinkler line broke / Junk Vehicle in lot behind B.M.X. track / Water fountain needs to be set back up / Need quotes for ½ pike on skate pad
- v. **McGee Park** (Cumberland) Sign update / Need more trash cans near bleachers, Contact Fabian on Texas Rangers Sign. L.Y.S.A. sign-ups

12. IRRIGATION SYSTEMS REPORT BY PWD HATLEY:

Chairman Makarwich and Citizen Myrick have been working on the timing for the shrubs at Wooldridge Park. They will keep the board informed.

No action was taken.

13. PUBLIC FORUM:

None.

14. ADJOURNMENT:

At 8:00 P.M. member Claridge made a motion to adjourn the meeting seconded by Chairman Makarwich. All Voted "Aye".

Attest:

Approved this 7th day of June :


Chairman of the Park Board


City Secretary