

**MINUTES OF THE RIVER OAKS
PARK BOARD
REGULAR MEETING
August 2, 2012**

MEMBERS PRESENT:

NORMA CUMBERLEDGE, PLACE 2
DAVID BALLARD, VICE-CHAIR
JIMMY WARRINER, ALTERNATE 1
HERMAN EARWOOD COUNCIL LIAISON

STAFF PRESENT:

MARVIN GREGORY, CITY SECRETARY
JAMES HATLEY, PW DIRECTOR

MEMBERS ABSENT:

HUB MAKARWICH, CHAIRMAN (EXCUSED)
JOHN CLARIDGE, PLACE 4 (EXCUSED)
STEVE WINTERS, ALTERNATE 2 (EXCUSED)

VISITORS PRESENT:

JAMES MYRICK, CITIZEN
NANCY TOOMBS, CITIZEN
DONNA BROOKS, CITIZEN

1. CALL TO ORDER:

With a quorum present, Vice-Chair Ballard called the meeting of the River Oaks Park Board to order at 6:35 p.m. on Thursday, August 2, 2012 at the River Oaks Community Center, 5300 Blackstone, River Oaks, Texas 76114.

2. MEMBER ROLL CALL:

Roll call completed with Hub Makarwich (Excused), John Claridge (Excused), and Steve Winters (Resigned) being absent.

3. REPORT FROM COUNCIL LIAISON (MAYOR EARWOOD):

Mayor reported that the Park Board is doing an outstanding job keeping the Parks looking good. With the wind breaks and safety cover on the fence giving the Park a professional look. Over 100 kids playing ball this year and some were going to the Little League World Series in Florida. He also commented on Azle using our fields. The dead Bushes at Coates Park have been removed and look great.

4. CONSIDER APPROVAL OF MINUTES:

Vice-Chair Ballard made the motion to approve the minutes July, (revised May, June) seconded by Member Cumberledge

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

City Secretary Gregory gave an update on Memorial with Nancy Toombs. They had pictures from other memorial Parks. Citizen Myrick brought up parking issues with Tex Dot. There was also a concern over getting electrical to the Park. **Member Warriner made a motion to continue with planning and groundwork for this project. It was 2nd by Vice-chair Ballard. All voted Aye.**

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

This item was deferred till board appointments August 14th

7. DISCUSSION AND/ OR ACTION ON PAINTING THE MCGEE PARK SIGN:

The sign has been painted.

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

David Ballard is to paint this.

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

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

10. UPDATES ON BUILDING MAINTENANCE REQUESTS:

Park board would like a blue print of Sprinklers and how they are laid out. Light at Wooldridge, could it be moved? Need to get price on Checkered flags at Wooldridge. Building Maintenance Request forms were filled out work orders 24 through 37 that will be completed by the Public Works Department.

11. UPDATE ON GRANT REQUESTS AND SUBMISSIONS:

No discussion.

12. COMMITTEE REPORTS:

- i. **Heritage Park** Adjusted sprinklers, Sign needs to be updated.
- ii. **Lion's Triangle** Bricks sagging, J. Lopez will repair.
- iii. **Coates Park** Scrubs pulled, Mulch added to beds.
- iv. **Wooldridge Park** Skate pads need to be rebolted.
- v. **McGee Park** Dog signage needs to be installed.

13. PUBLIC FORUM:

Citizen Myrick mentioned a junk vehicle at back yard behind Wooldridge. **No Action Taken.**

14. ADJOURNMENT:

Vice-Chair Ballard made a motion to adjourn at 8:52 P.M. with a 2nd from Member Warriner. Motion passed.

Attest:

Approved this 6th day of September:



Chairman of the Park Board



City Secretary