

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

MEMBERS PRESENT:

DAVID BALLARD, VICE-CHAIR
NORMA CUMBERLEDGE, PLACE 2
MARICELA WELLS PLACE 3
STEVE WINTERS, ALTERNATE 2 (Left at 7:20 P.M.)

STAFF PRESENT:

JAMES HATLEY, PW DIRECTOR

MEMBERS ABSENT:

HUB MAKARWICH, CHAIRMAN (EXCUSED)
JOHN CLARIDGE, PLACE 4 (EXCUSED)
JIMMY WARRINER, ALTERNATE 1 (EXCUSED)

VISITORS PRESENT:

JAMES MYRICK, CITIZEN

1. CALL TO ORDER:

With a quorum present, Vice-Chair Ballard called the meeting of the River Oaks Park Board to order at 6:33 p.m. on Thursday, February 2, 2012 at the River Oaks Community Center, 5300 Blackstone, River Oaks, Texas 76114.

2. MEMBER ROLL CALL:

Roll call completed with Hub Makarwich, John Claridge and Jimmy Warriner being absent (Excused).

3. REPORT FROM COUNCIL LIAISON (MAYOR EARWOOD):

No report given.

4. CONSIDER APPROVAL OF MINUTES:

With changes to item 11 (Member Cumberledge and L.Y.S.A. President Sanders spoke at the meeting on Sponsorships. Item # 12 (Typo: Were Bringing), Item # 16 Public Forum (Spoke on contacting the Texas Rangers to see if they would replace the sign at McGee Park.) Motion was made by Member Wells with revisions, seconded by Member Cumberledge, to approve the minutes from the regular meeting on January 3, 2011. All voted "Aye".

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

PWD Hatley met with Bryan with Raydon Construction and stated that the Red Dirt has been purchased. A drain needs to be run across the track at the bottom of the entrance. The needs need to be poisoned and left (The root system helps hold the red clay together). Then we will run the vibra-plate over the track getting it back to the original state. We will order an erosion log and cut a trench at the top so that water will run around the track to the drainage ditches. A motion was made by Member Wells seconded by member Cumberledge to purchase erosion log and drainage at Wooldridge Park.

No action was taken.

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

Take Picture of John Claridge / Change the place of David Ballard. No action was taken.

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

Updates were given and discussed. **No action was taken.**

8. FOLLOW UP ON WORKDAY TO PAINT MCGEE PARK CONCESSION/BLEACHER AREAS:

March 10th was set as the workday. **No action was taken.**

? **9. 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.**

10. 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. **No action was taken.**

11. MORE DISCUSSION AND/OR ACTION ON SIGNAGE FOR MCGEE PARK (THURSTON & GLENWICK) AS PRESENTED BY MEMBER CUMBERLEDGE:

Member Cumberledge presented a quote for a new sign at McGee Park. The total was \$114.00. This will be for both sides. **Member Wells made a motion to U.F.P. to create sign for McGee Park (Not to exceed \$ 200.00) with a second from member Cumberledge. All voted "Aye".**

12. Committee Reports:

- | | |
|---------------------|---|
| i. Heritage Park | (James M.) Schedule work day (Feb. 11. 2012) |
| ii. Lion's Triangle | (David) Paint the Lion (March 10) (Member Ballard will prep the Lion) |
| iii. Coates Park | (David) looks good / Sprinkler Man will be checking out Sprinklers |
| iv. Wooldridge Park | (Steve) Fence / Drainage |
| v. McGee Park | (Norma) Picnic Tables / Pressure washed pads |

13. IRRIGATION SYSTEMS REPORT BY PWD HATLEY:

P.W.D. Hatley gave quotes on irrigation for Wooldridge Park shrubs. Quality scape quoted \$717.86, with Kelly's sprinkler being \$1500.00 and Fort Worth Sprinkler being a no-show. Some lines would need to be added on the City's side. **Vice-Chair made a motion for \$ 1,000.00 with a second by member Cumberledge. This would come from \$ 1.00 donations. All voted "Aye". It would need to be put on the agenda for the council to approve.**

14. PUBLIC FORUM:

Citizen Myrick commented on the looks of the Parks, that they are being renewed. **No action was taken.**

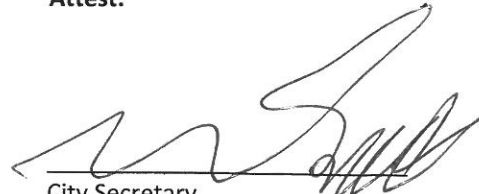
15. ADJOURNMENT:

At 8:19 P.M. Member Cumberledge made a motion to adjourn, seconded by Vice-chair Ballard. All voted "Aye".

Approved this 1st day of February:


Chairman of the Park Board

Attest:


City Secretary