Minutes of the River Oaks Park Board

A Special Called Meeting of the River Oaks Parks Board

Scheduled to be held at Kids R' Love

(Lions Triangle), 1107 Roberts Cut-Off Rd., River Oaks, Texas 76114

Thursday, July 10, 2014 at 6:30 P.M.

MEMBERS PRESENT: STAFF PRESENT:

DAVID BALLARD, VICE-CHAIRMAN <u>VISITORS</u>

JOE ASHTON, COUNCIL LIAISON JAMES MYRICK, CITIZEN

DONNA BROOKS, PLACE 5- SECRETARY

J.LYNN VANDIVER, ALTERNATE 1

NORMA CUMBERLEDGE, PLACE 2

MEMBERS ABSENT:

HUB MAKARWICH (EXCUSED)

JIMMY WARRINER, Place 3 (EXCUSED)

CHARLES McCOMB, Alt. 2 (unexcused)

AGENDA

- 1. Call to Order at 6:40 by Vice CHAIRMAN- David Ballard
- 2. Member Roll Call: (Ballard, Ashton, Vandiver, Brooks, Cumberledge).
- 3. Work Session on Lions Triangle:
- 1. Recently Chairman Makarwich and Vice- Chairman David Ballard went to the Plant Shed to check the prices and availability of the flowers and plants we were interested in.
- a. Some of the plants were not available or were not drought tolerant.
- b. It was decided because the Spring is over and the Summer is so hot that we would go with a simpler plan.
- *Red Yucca is 17.00 per 3 gallon container Qty 11
- *Red Salvia is \$12.99 per a 3 gallon container Qty

- *Lantana, Qty Price
- *Sweet potato vine- Qty Price
- *Black Epoxy paint to paint the letters Price
- *Decomposed granite Qty Price
- *Dirt/topsoil and protective Mat

Noted that:

The bushes at Lions Triangle need to be removed and the garden area filled with dirt and Mat.

- c. David Ballard will provide quotes and drawings and will present the recommendation to the River Oaks City Council on 7/22/14.
- d. We will request \$1000.00 from the Parks Department fund for this Project.
- 4. Vice Chair David Ballard announced Adjournment: 7:20 pm, Donna motioned, J.Lynn seconded the motion to adjourn

8-7-14