

CITY OF LA MARQUE PARKS BOARD MEETING AGENDA Of MAY 18, 2023

Notice is hereby given that the City of La Marque Parks Board will conduct <u>a Meeting in the Council Chambers</u> <u>at 1109-B Bayou Road, La Marque, Texas as well as via teleconference hosted through ZOOM (https://zoom.us/j/92887385489) on Thursday, MAY 18, 2023, beginning at 6:00 P.M., for the purpose of considering and taking action on the following agenda:</u>

- (1) CALL MEETING TO ORDER
- (2) ROLL CALL
- (3) APPROVAL/DISAPPROVAL OF ABSENCES
- (4) INVOCATION AND PLEDGE OF ALLEGIANCE
- (5) APPROVAL OF MONTHLY FINANCIAL REPORT
  - a. Financial Report Ending April 2023
- (6) APPROVAL OF MONTHLY MINUTES
  - a. Parks Board Regular Minutes April 2023
  - b. Parks Board Amended March Workshop Minutes 2023
  - c. Parks Board Regular Minutes March 2023
  - d. Parks Board Regular Minutes October 2022

### (7) CITIZENS PARTICIPATION

Comments from the Public (At this time, any person with Parks Board-related business who has signed up may speak to the Parks Board (limited to three (3) minutes). In compliance with the Texas Open Meetings Act, the Parks Board may not deliberate on comments. Personal attacks will not be allowed, and personnel matters should be addressed to the City Manager during normal business hours.

## (8) OLD BUSINESS

a. Discussion/possible action regarding La Marqe Chargers using City of La Marque Parks for sports activities

- b. Discussion/possible action regarding status and/or confirming Champion Outdoors hosting 3 events, June 21, August 16, and September 20 at Highland Bayou Park
- c. Discussion/possible action regarding approval of Parks Board Shirt color and logos/name
- d. Discussion/possible action regarding status of work completed by Servolution Mainland
- e. Discussion/possible action regarding Park Board expenditures from 5,000 project allocation with Servolution Mainland
- f. Discussion/possible action regarding update of graduation sign at Walter Feigle
- g. Discussion/possible action regarding purchasing supplies for Beautify the Bayou on June 10, 2023 (Attachment).
- h. Discussion/possible action regarding Art in the Parks / Trash receptacles-approval of volunteers
- i. Discussion/possible action regarding Art in the Parks / Trash receptacle locations
- j. Discussion/possible action regarding Art in the Parks / Trash receptacle supplies
- k. Discussion/possible action regarding Art in the Parks / Trash receptacle sponsorships
- I. Discussion/possible action regarding additional Art in the Parks / Trash receptacle purchases that will begin in June 2023 and will be displayed during La Marque BayouFest 2023
- m. Discussion/possible action regarding approval of Native Scape locations to celebrate Earth Day and National Garden Week
- n. Discussion/possible action regarding approval of supplies for Native Scape to celebrate Earth Day and National Garden Week
- o. Discussion/possible action regarding approval of the Sensory Sidewalk locations that will begin in June 2023
- p. Discussion/possible action regarding the purchase of supplies for the Sensory Sidewalk
- q. Discussion/possible action regarding the approval of Tree mulching locations for Texas Arbor Day, Nov. 4, 2023
- r. Discussion/possible action regarding purchasing supplies for Tree mulching for Arbor Day, Nov. 4, 2023

### (9) NEW BUSINESS

- a. Discussion/possible action regarding the approval of giveaway bags with logo design
- b. Discussion/possible action regarding Parks Board participation in "Life and Liberty" event hosted by City of La Marque on July 1, 2023
- c. Discussion/possible action regarding Parks Board participation in "End of Summer Reading" program event on July 29, 2023
- d. Discussion /possible action regarding Parks Ordinances concerning media video release and Smoking in the parks.
- e. Discussion /possible action regarding current balance of CIP fund (\$2.00 park fee)
- f. Discussion / possible action regarding what project cost or grant money matching funds is scheduled to be deducted from the CIP fund
- g. Discussion / possible action regarding the status of walking trail grant for Highland Bayou Park
- h. Discussion / possible action regarding updates on improvements and/or grants to rebuild Mahan Park
- i. Discussion / possible action regarding painting Highland Bayou Park pavilion including bathrooms with upgrades
- j. Discussion/possible action regarding the removal of old, dilapidated equipment at Mahan Park
- k. Discussion/possible action regarding bathroom upgrades at Mahan Park
- I. Discussion/possible action regarding submitting Special Events forms for Park projects
- m. Discussion/possible action regarding Parks Board By-laws

# (10) REQUESTS AND ANNOUNCEMENTS

Requests by Parks Board Members for items to be placed on future agendas and announcements on city events/community interests TEX. GOV'T CODE §551.415. (b), items of community interest" includes:

- (1) expressions of thanks, congratulations, or condolence.
- (2) information regarding holiday schedules.
- (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision.
- (4) a reminder about an upcoming event organized or sponsored by the governing body.
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality or county; and
- (6) announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after posting

## (11) ADJOURNMENT

#### **CERTIFICATION:**

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on or before Monday, May 15, 2023 before 5:30 p.m.

Kierra Nance, TRMC, City Clerk

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's office at (409) 9389259, or Fax (409) 935-0401, or e-mail <a href="mailto:cityclerk@cityoflamarque.org">cityclerk@cityoflamarque.org</a> for further information.