

Oak Point Parks and Recreation Commission

Oak Point City Hall
100 Naylor Road
Oak Point, Texas 75068

Monday, September 14, 2020 -- 6:00 P.M.



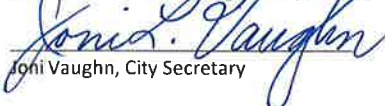
1. Call to order, roll call, and announce a quorum is present. (Maynard)
2. Pledge of Allegiance and Pledge to the Texas Flag. (Maynard)
3. Administer Oath of Office and Statement of Appointed/Elected Official to new Parks and Recreation Commission members. (Henry)
4. Consider and act upon nominations and appointments of a chairperson and vice chairperson to the Parks and Recreation Commission. (Henry)
5. Consider and act upon the minutes from the March 9, 2020 regular meeting of the Oak Point Parks and Recreation Commission. (Henry)
6. Discussion about lighting at Jake's Place Park.
7. Discussion about identifying trails.
8. Discussion about a possible landscape sub-committee. (Cox)
9. Discussion about portable restrooms at the boat dock. (Cox)
10. Discussion of possible topics to include on agendas of future meetings and the date of the next Parks and Recreation Commission meeting. (Maynard)
11. Adjourn. (Maynard)

The Corporation may vote and/or act upon each of the items listed in this Agenda. Except for items in the Agenda designated as public hearing or otherwise designated for public input, there will be no public input during the course of this meeting without express authorization from the presiding officer. If during the course of the Corporation meeting, any discussion of any item on the agenda should be held in a closed meeting, the Corporation will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters (d) and (e).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact City Hall at (972) 294-2312 or FAX (972) 294-1619 for further information.

CERTIFICATION:

I do hereby certify that this Notice of public meeting was posted on the outside bulletin board at the Oak Point City Hall, a place convenient and readily accessible to the general public at all times, and said Notice was posted at 1:30 a.m./1:30 p.m. on the 3rd day of Sept, 2020.


Joni Vaughn, City Secretary

This notice was removed at _____ a.m./p.m. on the _____ day of _____, 2020

Joni Vaughn, City Secretary



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Oak Point, Texas 75068

Monday, March 9, 2020 -- 6:00 P.M.



1. Call to order, roll call, and announce a quorum is present.

Chairperson Maynard called the meeting to order at 6:04 p.m. with the following roll call:

Leslie Maynard	Chairperson	Present
Lee Ann Keener	Vice Chairperson	Absent
Skip Cox	Commissioner	Present
Marcia Dickson	Commissioner	Absent
Ryan McDow	Alternate	Absent
Susan Dorsey	Alternate	Absent
Scott Dufford	Alternate	Present
Manny Bazan	Alternate	Present

City staff present:

Stephen Ashley	City Manager
Jennifer Henry	Court Clerk/Administrative Assistant

2. Pledge of Allegiance and Pledge to the Texas Flag.

Chairperson Maynard led the Pledge of Allegiance and Pledge to the Texas Flag.

3. Consider and act upon the minutes from the December 9, 2019 regular meeting of the Oak Point Parks and Recreation Commission.

Commissioner Cox made a motion to approve the minutes of the December 9, 2019 meeting; motion seconded by Commissioner Dufford.

Motion Passed 4-0

Colleen Wigley, 321 Onyx, addressed the PARC to inquire about a golf cart trail around the park.

4. Review and possible recommendation of a bid for the construction of the concrete trail for Jake's Place Park.

Commissioner Dufford made a motion to recommend acceptance of the base bid and alternate bid from Green Mount Construction for the construction of a concrete trail and other improvements for Jake's Place Park; motion seconded by Commissioner Cox.

Motion Passed 4-0

5. Discussion on signage for the boat dock.

Three different signs were identified as necessary

- No Fishing When Boats Are Present
- Courtesy Dock – Loading and Unloading
- No Swimming/ No Wading/No Diving – Flotation Device Required
- No Wake Sign
- Launch Boat at Own Risk

6. Discussion and possible action on the type of traffic and on concrete versus asphalt for future trails.
Asphalt is the medium of choice for the trails. There was extensive discussion regarding whether the Martop trail/sidewalk should be pedestrian traffic only.

7. Discussion of possible topics to include on agendas of future meetings and the date of the next Parks and Recreation Commission meeting.

The following topics were discussed for future meetings:

- Portable Restroom at the Boat Dock during Summer
- Identify exactly where trails will go – Yacht Club to McCormick first
- Lighting at Jake's Place Park

8. Adjourn.

Commissioner Dufford made a motion to adjourn, seconded by Commissioner Cox.

Motion Passed 3-0

Chairperson Maynard adjourned the meeting at 7:04 pm.

Leslie Maynard, Chairperson

ATTEST:

Joni Vaughn, City Secretary