

Meeting Minutes

Regular Meeting of the Oak Point Parks and
Recreation Commission

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

Monday, February 13, 2023 -- 6:00 P.M.



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

Chairperson Risher called the meeting to order at 6:07 p.m. with the following roll call:

Candy Risher	Chairperson	Present
Ryan McDow	Vice Chairperson	Present
Jeanine Hall	Commissioner	Present
Kathy Cox	Commissioner	Present
Julie Love	Commissioner	Present
Elizabeth Savage	Alternate	Present
Valerie Watson	Alternate	Absent

City staff present:

Emma Crotty	Support Services Coordinator
Stephen Ashley	City Manager

City Council present:

Dena Meek	Mayor
Scott Dufford	Deputy Mayor Pro Tem

And with a quorum present the following items were addressed:

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

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

3. Public Input.

Deputy Mayor Pro Tem Dufford shared that he has been trying to contact the Army Corps of Engineers for an update on the Boat Ramp lease but has not heard back.

4. Consider and act upon the minutes from the January 9, 2023 regular meeting of the Oak Point Parks and Recreation Commission.

Commissioner Hall made a motion to approve the minutes of the January 9th meeting; motion seconded by Vice Chairperson McDow.

Motion Passed 5-0

5. Share updates from the Support Services Coordinator pertaining to landscaping quotes, electric quotes, community survey, reserve study, service request signs, and the Facebook page.

City Staff Crotty shared her updates on projects worked on since the last meeting.

6. Review and discuss results from the community survey.

The Board reviewed the final survey results and expressed interest in doing more research on common items that came up such as a splashpad, dog park, pickleball court, and better advertising of Park facilities including bathrooms at Jake's Place Park.

7. Consider and act on acquiring a proposal for professional services for Jake's Place Park.

City Staff Crotty shared with the Board the Staff's thoughts on the benefits of acquiring a comprehensive proposal for improvements at Jake's Place Park. Vice Chairperson McDow made a motion to approve staff seek a proposal for professional services for Jake's Place Park; motions seconded by Commissioner Cox.

Motion Passed 5-0

8. **Adjourn.**

Vice Chairperson McDow made a motion to adjourn the meeting; motion seconded by Commissioner Cox.

Chairperson Risher adjourned the meeting at 6:54 PM.



Candy Risher, Chairperson



ATTEST:



Emma Crotty, PARC Secretary