

Oak Point Parks and Recreation Commission

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

Monday, February 14, 2022 -- 6:00 P.M.



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

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

Skip Cox	Chairperson	Present
Ryan McDow	Vice Chairperson	Present
Dawn Hicks	Commissioner	Present
Kathy Cox	Commissioner	Present
Julie Love	Commissioner	Present
Candace Williams	Alternate	Absent
Jerry Raye	Alternate	Absent

City staff present:

Stephen Ashley	City Manager
Jennifer Henry	Court Clerk/Administrative Assistant

City Council present:

Scott Dufford
Dena Meek

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

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

3. Public Input.

No public input

Liz Rocamontes 638 Lakeshore-in favor of speedbumps and signage on Lakeshore in Crescent Oaks to combat speeding vehicles.

Tracy Brown 960 Garnet Cove-opposed to the N/S Trail encroaching on the Bridle Trail and COPOA property.

Melissa Pescatello 610 Torero Trail- opposed to the N/S Trail encroaching on the Bridle Trail and COPOA property. Opposed to calling the Boat Launch area a "Park".

Matthew Brown 960 Garnet Cove-opposed PARC Board paying for the entire N/S Trail project, suggested that the City assist in paying for a portion of the project based on sidewalks being a public safety issue.

4. Consider and act upon the minutes from the November 8, 2021 regular meeting of the Oak Point Parks and Recreation Commission.

Vice Chairperson McDow made a motion to approve the minutes of the November 8, 2021 meeting; motion seconded by Commissioner K. Cox.

Motion Passed 5-0

5. Consider and act upon to revise the "not to exceed" purchase price of \$250.00 to \$1,000 for an additional trash can to be placed at the Pavilion at Jakes Place Park. Previous motion for up to \$250.00 was approved during the November 8, 2021 regular meeting of the Oak Point Parks and Recreation Commission.

Commissioner Hicks made a motion to revise the "not to exceed" purchase price of \$250.00 to \$1,000 for an additional trash can to be placed at the Pavilion at Jakes Place Park; motion seconded by Vice Chairperson McDow.

Motion Passed 5-0

6. Consider and act upon Engineering services proposal for Phase I of N/S Trail.

The PARC Board was not in favor of approving the Engineering Services for the N/S Trail because of the cost. Staff will get an updated cost for construction and send to the Board for review. The Board did agree Phase II from City Hall to Martop should be focused on first if the project passed. Chairperson S. Cox made a motion to ask City Council to assist in the cost of the N/S Trail; motion seconded by Commissioner Hicks.

Motion Passed 5-0

7. Update on tree trimming, lighting installation, Volleyball Court, and landscaping & beautification quotes at Jakes Place Park.

Chairperson S. Cox gave an update on the completed tree trimming & lighting installation project. The Board was also updated on the Volleyball Court, and landscaping & beautification quotes at Jakes Place Park.

8. Update on Golf Cart parking at the NW corner of Jakes Place Park.

City Manager Ashley reported he had priced materials for the Golf Cart Parking area at the northwest corner of Jakes Place Park. The cost for Decomposed Granite is \$600.00 and Lumber costs is \$200.00. for a total of \$800.00. The parking area will accommodate 6-8 Golf Carts. Commissioner Hicks made a motion to accept cost of \$800.00 for the Golf Cart Parking area; motion seconded by Commissioner K. Cox.

Motion Passed 5-0

9. Discuss turf for the playground at Jakes Place Park.

The Board discussed different options for ground covering at Jakes Place Playground. The Board requested that staff get some pricing and material quotes and options as well as information on full replacement Vs. refreshing the current material being used. Vice Chairperson made a motion to table the discussion until March; motion seconded by Commissioner K. Cox.

Motion Passed 5-0

10. Discuss a kiosk at the Boat Launch.

Discussion was tabled due to issues with the Corp. of Engineers lease agreement.

11. Discuss naming the Boat Launch area.

Chairperson S. Cox read a resolution regarding naming of City park's. Commissioner K. Cox suggested calling the area "The Point". The Board suggested passing along the information to City Council for consideration of the park naming resolution.

12. Discuss future agenda items and the date of the next Parks and Recreation Commission meeting.

Update on Landscaping quotes
Lighting quotes
Playground cover
Update on Golf Cart parking

13. Adjourn.

Chairperson S. Cox adjourned the meeting at 7:27pm.



Skip Cox, Chairperson

ATTEST:


Jennifer Henry, PARC Secretary