

Meeting Minutes

Regular Meeting of the Oak Point Parks and
Recreation Commission

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

Monday, March 13, 2023 – 5:30 P.M.



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

Chairperson Risher called the meeting to order at 5:35 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, 6:09 arrival	City Manager
Michael Coker	City Planner

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.

No public input was received.

4. Discussion with CCA Landscape Architects regarding the vision for Jake's Place Park.

Chairperson Risher moved the meeting outside at 5:37 PM to Jake's Place Park.

Chairperson Risher resumed the meeting indoors at 6:09 PM. Caye Cooke (CCA Landscape Architects) reviewed her notes from the discussion outside regarding what the Commission would like to see implemented at Jake's Place Park. Items included additional parking, irrigation, lighting, pollinator garden, community garden, septic spray field improvements, trees, and a pickleball extension to the existing basketball court.

5. Consider and act upon the minutes from the February 13, 2023 regular meeting of the Oak Point Parks and Recreation Commission.

Vice Chairperson McDow made a motion to approve the minutes from the February 13 meeting; motion seconded by Commissioner Cox.

Motion Passed 5-0

6. Envisioning exercise for the Commercial Corridor.

City Planner Coker provided an overview of the Commercial Corridor to the Commission and shared notes from previous discussions with the Oak Point EDC and City Staff. Additional items the Commission expressed interest in seeing include in an overlay district included bike parking, native plant

requirements, improved pedestrian facilities, connections to the planned City trail system, placemaking opportunities, a dog park, community garden area, and stormwater solutions such as bioswales and pervious surfaces.

- 7. Share updates from the Support Services Coordinator pertaining to service request and work order management, grant opportunities, the Mayors' Monarch Pledge, and the broken slide at Jake's Place Park.**

City Staff Crotty shared her updates with the Commission and answered questions.

- 8. Consider and act on purchasing a kiosk to install at the Oak Point Boat Ramp.**

City Staff Crotty shared options she had acquired for a kiosk at the Boat Ramp and the Commission discussed. They agreed the option from VenTek would be best as that is the brand used by surrounding cities with similar facilities. Vice Chairperson McDow made a motion to request Council approval for a budget amendment and purchase of the VenTek model; motion seconded by Commissioner Cox.

Motion Passed 5-0

- 9. Discuss location of the kayak launch.**

Chairperson Risher wanted to discuss relocating the kayak launch due to recent issues it incurred from changes in the water level. The ultimate solution agreed upon would be moving the fixture entirely to the southern shore where it is protected from boat traffic and out of open water. In the meantime, the Commission would like the City to reinstall the kayak launch further down the courtesy dock and get associated pricing for that project to consider at a later meeting.

- 10. Adjourn.**

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

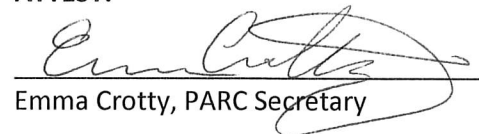
Chairperson Risher adjourned the meeting at 7:30 PM.



Candy Risher, Chairperson



ATTEST:



Emma Crotty, PARC Secretary