

Meeting Minutes

Oak Point Parks and Recreation Commission

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

Monday, April 8, 2019-- 6:00 P.M.



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

Chairperson Maynard called the meeting to order at 6:00 p.m. with the following roll call:

Leslie Maynard	Chairperson	Present
Lee Ann Keener	Vice Chairperson	Absent
Skip Cox	Commissioner	Present
Marcia Dickson	Alternate	Present
City staff present		
Stephen Ashley	City Manager	

And with a quorum present the following items were addressed:

**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 March 11, 2019 regular meeting of the Oak Point Park and Recreation Commission.**

Motion and second to approve March 11, 2019 Minutes passed 3-0.

**4. Discuss establishing a budget for Jake's Place Park and walking trails**

Board discussed and no action was taken.

**5. Authorize the City Manager to engage a surveyor to perform a topographic survey noting the park boundaries of Jake's Place Park**

Motion and second to authorize the City Manager to engage a surveyor to perform a boundary survey for City Hall and Jake's Place Park passed 3-0.

**6. Consider and act upon requesting a proposal from DCBA to design a walking trail from City Hall to the Yacht Club**

Board considered and decided they want to focus on fixing the park rather than enlist DCBA to design a walking trail. Motion and second to form a subcommittee headed by Scott Dufford to create trails from City Hall to Yacht Club passed 3-0.

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

None discussed

**8. Adjourn**

Meeting was adjourned at 6:50 p.m.

  
Leslie Maynard, Chairperson

ATTEST:

  
Stephen Ashley, City Manager

