

Meeting Minutes

Oak Point Parks and Recreation Commission

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

Monday, June 10, 2019-- 6:00 P.M.



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

Chairperson Maynard called the meeting to order at 6:05 p.m. with the following roll call:

Leslie Maynard	Chairperson	Present
Lee Ann Keener	Vice Chairperson	Present
Skip Cox	Commissioner	Present
Marcia Dickson	Commissioner	Absent
Michael Sjogren	Commissioner	Present
Ryan McDow	Alternate	Present
Susan Dorsey	Alternate	Present

City staff present	
Stephen Ashley	City Manager
Joni Vaughn	City Secretary

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 April 8, 2019 regular meeting of the Oak Point Park and Recreation Commission

Motion to approve the minutes from the April 8, 2019 meeting was made by Commissioner Keener and seconded by Commissioner Sjogren.

Motion Passed 6-0

4. Report from subcommittee regarding walking trails from City Hall to Yacht Club

Scott Dufford, Chairman of the subcommittee for future trails, presented potential trails to be considered. Scott recommended that the PARC ask DCBA to give them a quote on a price to engineer the proposed trails.

Commissioner Cox had concerns with the trail crossing Martop Road twice.

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

Chairman Maynard asked Dave Rush to give the PARC an update on the boat dock. Dave reported that approval of the dock has gone to the real estate department of the Army Corp of Engineers and it should be a few more weeks before we get final approval.

Commissioner Cox would like to discuss the type of vegetation that would be placed along the future trail. City Manager Ashley hopes we can discuss the survey by the next meeting.

6. Adjourn

Meeting was adjourned at 6:50 p.m.


Leslie Maynard, Chairperson

ATTEST:


Joni Vaughn, City Secretary

