



**Meeting Agenda**  
**Regular Meeting of the**  
**Oak Point Parks and Recreation Commission**

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

**Monday, November 8, 2021 -- 6:00 P.M.**

- 1. Call to order, roll call, and announce a quorum is present. (S. Cox)**  
*In the event a quorum is not present, the Commission may meet as a committee, but no action will be taken.*
- 2. Pledge of Allegiance and Pledge to the Texas Flag. (S. Cox)**
- 3. Public Input. (S. Cox)**  
*This agenda item provides an opportunity for citizens to address the Parks and Recreation Commission on any matter that is not posted on the agenda, as well as specific agenda items. The Parks and Recreation Commission is not permitted to take action or engage in any discussion on presentations or inquiries concerning an item not listed on the agenda. However, in accordance with Section 551.042 of the Government Code, a representative of City staff or the Parks and Recreation Commission may respond with either a statement of specific information relating to the inquiry or a recitation of existing policy in response to the inquiry.*
- 4. Consider and act upon the minutes from the October 11, 2021 regular meeting of the Oak Point Parks and Recreation Commission. (Henry)**
- 5. Consider and act upon purchase of additional trash can to be placed at the Pavilion. (S. Cox)**
- 6. Consider and act upon the two Arborist quotes for tree maintenance in the playground area of Jakes Place Park. (S. Cox)**
- 7. Discuss obtaining quotes for the landscaping of Jakes Place Park that would include project design, purchase and installation of all trees, bushes, shrubs and flowering perennials and hardscapes; design and installation of all appropriate irrigation utilizing well water as the source. (S. Cox)**
- 8. Update on lighting for Jakes Place Park. (Dufford)**
- 9. Consider and act upon removal or improvements for the volleyball court. (S. Cox)**
- 10. Discuss a walkway on Naylor Rd between Martop Road South to Emerald Sound Blvd., possibly extending to McCormick Road. (S. Cox)**
- 11. Discuss future agenda items and the date of the next Parks and Recreation Commission meeting. (S. Cox)**
- 12. Adjourn. (S. Cox)**

*The Parks and Recreation Commission of the City of Oak Point, Texas, reserves the right to meet in a Closed Session on any item listed on this Agenda should the need arise, pursuant to authorization by Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).*

*This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact City Hall at (972) 294-2312 or FAX (972) 294-1619 for further information.*

**CERTIFICATION:**

I do hereby certify that this Notice of public meeting was posted on the outside bulletin board at the Oak Point City Hall, a place convenient and readily accessible to the general public at all times, and said Notice was posted by 5:00p.m. on the 5th day of November, 2021.

  
Joni Vaughn, City Secretary

This notice was removed at \_\_\_\_\_ a.m./p.m. on the \_\_\_\_\_ day of \_\_\_\_\_, 2021

\_\_\_\_\_  
Joni Vaughn, City Secretary



**NOTE: It is possible a quorum of Oak Point Council Members could be present, but the City Council will not act on any issues.**

**Oak Point Parks and Recreation Commission**

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

**Monday, October 11, 2021 -- 6:00 P.M.**



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

Chairperson Cox called the meeting to order at 6:02 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
Stephanie Brown	Alternate	Absent
Candace Williams	Alternate	Absent
Jerry Raye	Alternate	Present

City staff present:

Stephen Ashley	City Manager
Jennifer Henry	Court Clerk/Administrative Assistant

City Council present:

Scott Dufford

**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

**4. Consider and act upon the minutes from the September 13, 2021 regular meeting of the Oak Point Parks and Recreation Commission**

Commissioner Raye made a motion to approve the minutes of the September 13, 2021 meeting; motion seconded by Commissioner K. Cox.

**Motion Passed 6-0**

**5. Workshop to discuss priorities and projects for FY 21/22**

Commissioner Cox lead the workshop. Commission members were each asked to provide project ideas for the upcoming FY 21/22. Some of the ideas discussed included golf cart parking off Opal Dr. to give easy access to Jakes Place, community garden, benches at the boat launch area as well as improved signage, lighting at Jakes Place, improving the Volleyball and Basketball Court, and a beautification package.

Council Member Dufford showed pictures of a Kiosk in Little Elm and gave some information on a Kiosk System along with pricing. Before deciding on the purchase of a Kiosk, the Board would like to see revenue received from the Boat Launch for the past 3 years as well as a recap on what was collected during the weekends that Public Works did a traffic count and payment collections.

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

Arborist report

New Quote from another Arborist

Additional Trash Can at Jakes Place  
Lighting at Jakes lace  
ROW Study  
Corps Lease  
Recommending to Council for day use fee to be raised  
Update on Soccer Goals/Yackport

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Skip Cox, Chairperson

**ATTEST:**

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Jennifer Henry, Secretary