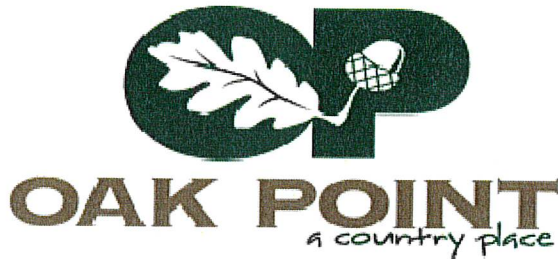


Meeting Minutes

Regular Meeting of the Oak Point Parks and
Recreation Commission

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

Monday, January 9, 2023 -- 6:00 P.M.



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

Chairperson Risher called the meeting to order at 6:03 p.m. with the following roll call:

Candy Risher	Chairperson	Present
Ryan McDow	Vice Chairperson	Present
Jeanine Hall	Commissioner	Absent
Kathy Cox	Commissioner	Absent
Julie Love	Commissioner	Present
Elizabeth Savage	Alternate	Present
Valerie Watson	Alternate	Present

City staff present:

Emma Crotty	Support Services Coordinator
Stephen Ashley	City Manager

City Council present:

John Lusk	Mayor Pro Tem
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.

4. Consider and act upon the minutes from the December 12, 2022 regular meeting of the Oak Point Parks and Recreation Commission.

Vice Chairperson McDow made a motion to approve the minutes of the December 12th meeting; motion seconded by Commissioner Hall.

Motion Passed 5-0

5. Share updates from the Support Services Coordinator pertaining to landscaping quotes, electric quotes, community survey, reserve study, and pavilion repairs.

City Staff Crotty shared her updates on projects worked on since the last meeting.

6. Review preliminary statistics from the community survey.

The Board reviewed survey stats from responses thus far including ages and neighbourhood of respondents. Deputy Mayor Pro Tem Dufford suggested sharing the survey on the City website. The Board also agreed on a closing date of February 3rd with results to be reviewed at the next meeting.

7. Review proposed locations for installing service request signs and decals.

City Staff Crotty shared some ideas for where to install service request signs. The Board discussed and agreed on installing two signs at the Boat Ramp and two at both entrances to Jakes' Place Park with decals to go on dog waste stations and other spots where able.

8. Discuss protocol and ideas for the Oak Point Parks & Recreation Facebook page.

The Board agreed that posts should be made on the page at least once a week with City Staff Crotty to handle distribution. Any ideas from the Board could be submitted to staff with a list kept for reference. Initial post ideas included PARC activities and educational pieces.

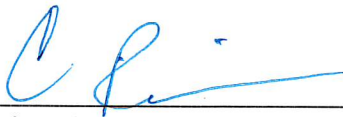
9. Discuss potential recreation improvements to City-owned property.

Chairperson Risher brought forth ideas to improve City-owned lots in Crescent Oaks including installing a garden and/or small-scale gathering area. Golf cart parking was also considered. Ideas are to be discussed more next fiscal year.

10. Adjourn.

Vice Chairperson McDow made a motion to adjourn the meeting; motion seconded by Alternate Wilson.


Chairperson Risher adjourned the meeting at 6:47 PM.



Candy Risher, Chairperson



ATTEST:


Emma Crotty, PARC Secretary