

Oak Point Parks and Recreation Commission

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

Monday, February 8, 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 6:07 p.m. with the following roll call:

Skip Cox	Chairperson	Present
Ryan McDow	Vice Chairperson	Present
Dawn Hicks	Commissioner	Present
Manny Bazen	Commissioner	Absent
Leslie Maynard	Commissioner	Present
Susan Dorsey	Alternate	Absent
Candace Williams	Alternate	Absent
Jerry Raye	Alternate	Absent

City staff present:

Stephen Ashley	City Manager
Jennifer Henry	Court Clerk/Administrative Assistant

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 14, 2020 & February 8, 201 regular meeting of the Oak Point Parks and Recreation Commission.

Commissioner Maynard made a motion to table the minutes for September 14, 2020 due to an error and reconsider and act upon the September 14, 2020 during the March 8, 201 meeting. Meeting motion seconded by Commissioner McDow.

Motion Passed 4-0

5. Discussion about lighting at Jakes Place Park.

City Manager will check on lighting at Jakes Place Park. Possible solar lights for the trails and taller lights for the playground.

6. Discussion of possible changes to the collection fees and entrance of the boat ramp.

Members discussed the quote from AdComp. Before deciding to purchase a Kiosk System, members would like to hire a part time employee or pay Public Works employees' overtime to work weekends/holidays for approx. 4 weeks to determine the need for a Kiosk System. City Manager Ashley will speak with Public Works employees to determine interest/commitment in overtime. A card reader and no parking signs on Lakeview were also discussed.

7. Discussion of landscape and irrigation system issues.

Chairperson Cox will provide more information during the March 8, 2021 meeting. Members discussed and expressed interest in cluster points of greenery and quotes for a sprinkler system in the future.

8. Discussion of a Citizen Survey regarding the boat ramp.

Staff member Henry will email survey questions to board members and the topic will be placed on the March 8, 2021 agenda for discussion, consideration, and approval.

9. Discussion regarding the removal of Chinese privets on Corp property east of Yacht Club Road.

Council Member Dufford verbally gave two estimates to clear the Chinese Privets by either Bobcat or by Mulching (Bushwhacker). Board members requested Dufford to obtain an additional estimate for clearing the Chinese Privets using a Brush Hog. Council Member Dufford offered a 50-gallon barrel to the City.

** Vice Chairperson McDow and Commissioner Hicks needed to leave the meeting early. Due to lack of quorum the meeting adjourned at 7:20pm. Agenda items 10, 11, & 12 will be placed on the March 8, 2021 agenda.


10. Adjourn.

No motion to adjourn, meeting ended at 7:20pm



Skip Cox, Chairperson

ATTEST:



Jennifer Henry, PARC Secretary

