

Oak Point Parks and Recreation Commission

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

Monday, May 9, 2022 -- 6:00 P.M.



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

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

Skip Cox	Chairperson	Present
Ryan McDow	Vice Chairperson	Absent
Dawn Hicks	Commissioner	Present
Kathy Cox	Commissioner	Present
Julie Love	Commissioner	Present
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 S. Cox led the Pledge of Allegiance and Pledge to the Texas Flag.

3. Public Input.

Candy Risher-921 Sapphire Ridge spoke on a program that offers to design a pollination garden at no cost in a public park. Candy wanted to know if the Commission would be interested in knowing more about the program.

Deputy Mayor Pro Tem S. Dufford spoke on the draft Corps Lease Letter and asked the Commission if there were any items they wanted changed or added to let him know as he is moving forward preparing the Lease Letter to present to the Corps for approval.

4. Consider and act upon the minutes from the April 11, 2022 regular meeting of the Oak Point Parks and Recreation Commission.

Commissioner K. Cox made a motion to approve the minutes of the April 11, 2022 meeting; motion seconded by Commissioner J Raye.

Motion Passed 5-0

5. Update on Turf/Wood Fiber removal and install for Jakes Place.

Staff was able to obtain two new quotes from Playwell. The quotes were for the product and delivery of the engineered wood fiber, then another quote to remove old product, install new mesh, and put down new wood fiber. Chairperson S. Cox made a motion to approve the purchase of engineered wood fiber and install for a cost of \$13,435.00; motion seconded by Commissioner K. Cox.

Motion Passed 5-0

6. Update on Landscaping.

City Staff Henry reached out to Frisco, Prosper, the Colony, and Little Elm to find who they use for beautification projects and design. All were using Landscape Architects to assist and implement their projects. The commission will wait to hear more information on the no cost pollination project before

moving forward. Candy Risher will try to arrange to have someone from the program speak to the Commission at the next PARC Meeting.

7. Update on Lighting quote/options.

No updates were given on lighting for the Park. Staff will resend the lighting quote from e2 Illuminations for the Commission to review. Lighting will be discussed at a future meeting.

8. Consider and act upon Basketball Court repairs.

Chairperson Cox asked staff to get quotes on repairing cracks, refreshing paint, clearing the grass in the concrete, and new basketball backboards. No action was taken.

9. Consider and act upon Bike Parking improvements.

The commission decided not to make improvements to the bike parking area. Commissioner Hicks made a motion to remove the bike rack and store it for a possible later use, and add sod in the gravel area; motion seconded by Chairperson S. Cox.

10. Consider and act on repairs needed on the fence near the Baseball Field around the west area.

Chairperson S. Cox showed pictures of several places where the fence around the west area ballfield needs repair. Chairperson S. Cox asked staff to get quotes for the repairs as well as a quote to add a back stop overhang. No action was taken.

11. Consider and act on Poison Ivy removal at the West side Tree line by the Baseball/Soccer Field at Jakes Place Park.


Chairperson S. Cox showed pictures of heavy poison ivy growth along the west side tree line. Chairperson S. Cox asked staff to get quotes on removal of the poison ivy. It was also suggested that the City place signs in the area warning of the poison ivy.

12. Discuss future agenda items and the date of the next Parks and Recreation Commission meeting.

Update on Turf/Wood Fiber install
Discussion on Lighting quotes
Update on Basketball Court quotes
Update on Baseball fence repair quotes
Discussion and update on the Letter to the Corp.
Discussion on missing Pavilion Bricks
Discussion on pollination garden

13. Adjourn.

Chairperson S. Cox adjourned the meeting at 6:52pm.



Skip Cox, Chairperson

ATTEST:



Jennifer Henry, PARC Secretary