

Meeting Minutes

Oak Point Parks and Recreation Commission

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

Monday, June 14, 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	Absent
Manny Bazen	Commissioner	Absent
Leslie Maynard	Commissioner	Present
Susan Dorsey	Alternate	Absent
Candace Williams	Alternate	Absent
Jerry Raye	Alternate	Present

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.

Resident Marty Penland who resides at 372 Maverick Trail spoke on concerns he had regarding plans for a possible park at Maverick Trail & Martingale.

4. Consider and act upon the minutes from the May 10 ,2021 regular meeting of the Oak Point Parks and Recreation Commission.

Commissioner Maynard made a motion to approve the minutes of the May 10, 2021 meeting; motion seconded by Vice Chairperson McDow.

Motion Passed 4-0

Discuss, consider, and act on the purchase of sand to add to the Volleyball pit at Jakes Place.

Chairperson Cox provided a picture of the Sand Volleyball pit during recent rains and explained the need for some improvements. Standing water could be seen in the picture and the standing water had been in the pit area for several weeks. Concerns that the standing water could attract Mosquitoes was also mentioned. Commissioner Maynard made a motion to approve the purchase of sand and other materials to refurbish and upgrade the sand Volleyball pit not to exceed \$1000; motion seconded by Vice Chairperson McDow.

Motion Passed 4-0

5. Discussion regarding quote to hire Arborist for the assessment of the tress at Jake Place. Staff member Henry gave quotes obtained by two Tree Service Companies. After a brief discussion, Chairperson Cox made a motion to hire an Arborist to asses the trees at Jakes Place, and offer a plan going forward, not to exceed a \$250.00 consultation fee; motion seconded by Commissioner Maynard.

Motion Passed 4-0

6. Discussion regarding culvert flooding along Naylor Road.

Chairperson Cox provided pictures of flooding along the West side of Naylor Road during recent rains in the area. Chairperson Cox believes an engineer study might need to be done before continuation of adding the trail system project. It was mentioned that blocked culverts may be contributing to the flooding as well.

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

Survey Results

8. Adjourn.

Chairperson Cox adjourned the meeting at 6:35 pm.

Skip Cox, Chairperson

ATTEST:

Jennifer Henry, Secretary