



Meeting Minutes  
Regular Meeting of the  
Oak Point Parks and Recreation Commission

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

Monday, July 10, 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 6:04 p.m. with the following roll call:

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

City Staff present:

Stephen Ashley	City Manager
Joni Vaughn	City Secretary

City Council present:

Scott Dufford

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 one came forward to speak.

**4. Consider and act upon the minutes from the June 12, 2023 regular meeting of the Oak Point Parks and Recreation Commission.**

Commissioner Cox made a motion to approve the minutes; motion seconded by Chairperson Risher.

**Motion Passed 4-0**

**5. Consider and act on accepting a quote for courtesy dock repairs.**

The Commission thought it best to wait until they know if they were awarded the boating access grant. The item was tabled, and the Commission will revisit it in October.

**6. Consider and act to select a quote for a topographic survey of the boat ramp.**

The Commission discussed the quotes received. City Manager Ashley will reach out to COPOA regarding an easement.

Commissioner Savage made a motion to accept the quote from Eagle Surveying for a topographical survey of the boat ramp area with a request for iron rods instead of wooden stakes to mark boundaries and not to exceed \$9,000 in total project cost; motion seconded by Commissioner Cox.

**Motion Passed 4-0**

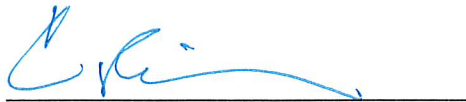
**7. Presentation and discussion of the 2023-2024 Budget.**

Chairperson Risher gave a Power Point presentation of the Fiscal Year 2023-24 budget laying out different park projects the Commission would like to undertake. Commissioners discussed the proposed budget. City Manager Ashley recommended a Miscellaneous line item in the amount of \$5,000 be added.

**8. Adjourn.**

Commissioner Love made a motion to adjourn; motion seconded by Commissioner Savage.

**Chairperson Risher adjourned the meeting at 6:54 p.m.**



Candy Risher, Chairperson



**ATTEST:**



Joni Vaughn, City Secretary