

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

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

Monday, August 8, 2022 -- 6:00 P.M.



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

Vice Chairperson McDow called the meeting to order at 6:04 p.m. with the following roll call:

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

City staff present:

Emma Crotty	Support Services Coordinator
Stephen Ashley	City Manager
Joni Vaughn	City Secretary

City Council present:

Scott Dufford	Deputy Mayor Pro Tem
Dena Meek	Mayor
John Lusk	Mayor Pro Tem

And with a quorum present the following items were addressed:

2. Pledge of Allegiance and Pledge to the Texas Flag.

Vice Chairperson McDow led the Pledge of Allegiance and Pledge to the Texas Flag.

3. Public Input.

No public input.

4. Administer Oath of Office and Statement of Appointed/Elected Official to appointed Parks and Recreation Commission members.

The City Secretary administered the Oath of Office and Statement of Appointed/Elected Officials to new members Candy Risher, Jeanine Hall, and Elizabeth Savage.

5. Consider and act upon nominations and appointments of a Chairperson, Vice Chairperson, Secretary, and Treasurer to the Parks and Recreation Commission.

Commissioner Hall nominated Candy Risher as Chairperson; motion seconded by Commissioner Love.

Motion Passed 5-0

Chairperson Risher nominated Ryan McDown to continue as Vice Chairperson; motion seconded by Alternate Savage.

Motion Passed 5-0

No Secretary or Treasurer appointed; City Staff will serve these roles as needed.

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

Vice Chairperson McDow made a motion to approve the minutes of the July 11, 2022 meeting; motion was seconded by Alternate Raye.

Motion Passed 5-0

7. Presentation from Dr. Maier (TWU) on pollinator gardens.

Dr. Maier from TWU presented on pollinator gardens and answered questions.

8. Consider and act upon poison ivy removal.

City Staff Crotty shared an update on poison ivy removal along the southern tree line at Jake's Place Park. The Board was asked to vote on approving PARC funds to be allocated towards paying the contractor. Commissioner Love made a motion to approve payment; motion seconded by Vice Chairperson McDow.

Motion Passed 5-0

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

Chairperson Risher suggested incorporating a workshop into the next PARC meeting to educate new members on current PARC projects and set goals for the upcoming year; Board in agreement.

10. Adjourn.

Vice Chairperson McDow made a motion to adjourn the meeting at 6:41 PM; motion was seconded by Alternate Savage.

Motion Passed 5-0



Candy Risher, Chairperson



ATTEST:



Emma Crotty, PARC Secretary