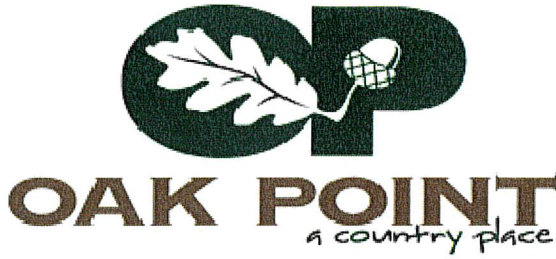


Meeting Minutes

Regular Meeting of the Oak Point Parks and  
Recreation Commission

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

Monday, June 12, 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 6:02 p.m. with the following roll call:

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

City Staff present:

Stephen Ashley	City Manager
Emma Crotty	Support Services Coordinator

City Council present:

Dena Meek

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 public input was received.

**4. Consider and act upon the minutes from the May 8, 2023 regular meeting of the Oak Point Parks and Recreation Commission.**

Commissioner Hall made a motion to approve the minutes; motion seconded by Vice Chairperson McDow.

**Motion Passed 5-0**

**5. Share updates from the Support Services Coordinator pertaining to the slide replacement, Kevin Tam memorial bench, trash cans for the Boat Ramp, dead tree removal, TPWD Boating Access Grant, and service requests received by the City.**

City Staff Crotty shared her updates with the Commission and answered questions.

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

Chairperson Risher asked that this item be tabled until the July meeting as she is waiting on edits from the existing quote and wanting to explore other options. No action taken.

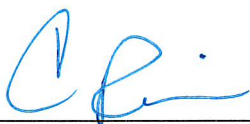
**7. Consider and act on accepting a quote for contract maintenance at Jake's Place Park.**

An updated quote from Clean Green was reviewed. City Staff shared that in-house maintenance at the park has been better addressed and that it has been difficult to get additional quotes for third-party maintenance. The Board agreed it would be beneficial to keep the existing quote in hand for future reference should this be considered again, but to table this item indefinitely and continue having the work performed in-house for now. No action taken.

8. **Review and discuss updates from CCA Landscape Architects on projects for Jake's Place Park.**  
The Board reviewed preliminary submittals from CCA for pollinator gardens and pickle ball courts. Concern was expressed about the fitness of red cedar trees in the plan and the Board requested that CCA provide some estimates for the items they have designed. Discussion was held about beginning the solarization process for the pollinator garden areas in-house.

9. **Adjourn.**  
Vice Chairperson McDow made a motion to adjourn; motion seconded by Commissioner Cox.

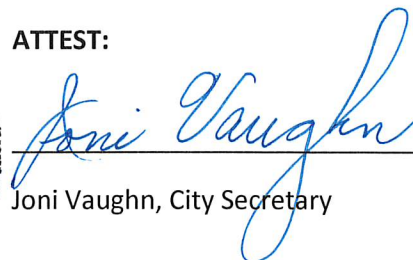
**Chairperson Risher adjourned the meeting at 6:37 PM.**



Candy Risher, Chairperson



ATTEST:



Joni Vaughn, City Secretary