



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

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

Monday, August 14, 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 6:07 p.m. with the following roll call:

Candy Risher	Chairperson	Present
Christina Brown	Vice Chairperson	Present
Robin Case	Commissioner	Present
Jeanine Hall	Commissioner	Absent
Adam Stezcko	Commissioner	Absent
Dena Miller	Alternate	Present
Elizabeth Savage	Alternate	Absent
Valerie Watson	Alternate	Absent

City Staff present:

Stephen Ashley	City Manager
Joni Vaughn	City Secretary

City Council present:

Mayor Dena Meek
Mayor Pro Tem John Lusk
Council Member 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. Administer Oath of Office and Statement of Appointed/Elected Official to appointed Parks and Recreation Commission members.

City Secretary Vaughn administered the Oaths of Office to newly appointed board members Christina Brown, Robin Case, and LaDena Miller.

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

Commissioner Brown made a motion to nominate Candy Risher as Chairperson; motion seconded by Commissioner Case.

Motion Passed 4-0

Chairperson Risher made a motion to nominate Christina Brown as Vice Chairperson; motion seconded by Commissioner Case.

Motion Passed 4-0

6. Consider and act upon the minutes from the July 10, 2023 regular meeting of the Oak Point Parks and Recreation Commission.

Chairperson Risher made a motion to approve the minutes from the July 10, 2023 regular meeting of the Oak Point Parks and Recreation Commission; motion seconded by Commissioner Case.

Motion Passed 4-0

7. Workshop to discuss upcoming projects.

Chairperson Risher gave an overview of the PARC Budget including Jake's Place, the boat ramp, and the trail system. She also discussed the boating access grant that Emma had applied for and answered questions. Commission members discussed the items.

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

Commissioner Case will research rainwater harvesting systems and Commissioner Miller will research possibilities for a Farmers Market location, both items will be for discussion at the September meeting.

September agenda items will also include:

- topographical survey
- easement at boat ramp area
- kiosk placement
- bids for pollinator garden and wildflower garden
- pickleball court.

9. Adjourn.

Commissioner Case made a motion to adjourn; motion seconded by Vice Chairperson Brown.

Chairperson Risher adjourned the meeting at 7:08 p.m.



Candy Risher, Chairperson



ATTEST:



Brad Harris, Management Analyst