



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

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

Monday, September 11, 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 6:00 p.m. with the following roll call:

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

City Staff present:

Stephen Ashley	City Manager
Brad Harris	Management Analyst

City Council present:

Mayor Dena Meek
 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.

Tonja Sanchez, 646 Lakeshore Blvd, inquired about potential traffic increases and safety concerns related to improvement and kiosk installation at the Boat Ramp.

4. Consider and act upon the minutes from the August 14, 2023 regular meeting of the Oak Point Parks and Recreation Commission.

Commissioner Steczko 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 5-0

5. Share updates from the Management Analyst pertaining to topographical survey and kiosk procurement.

City Staff Harris introduced himself to PARC members and shared that the City is awaiting the final results of the topographical survey, but the draft results appear to show that kiosk procurement and installation is ready to proceed pending lead times from the vendors.

Kevin Pearce, 3905 Crossroads Court, showed support for PARC's recent actions

Matthew Brown, 960 Garnet Cove, asked about the possibility of a parking app.

Dana Novotny, 644 Lakeshore Blvd, opposes this agenda item, but chose not to speak.

6. Discuss project status and tentative quotes related to Pickleball Courts at Jake's Place Park.

City Council Member Scott Dufford shared a number of quotes received from vendors to construct a set of Pickleball Courts at Jake's Place Park.

7. Consider and act upon accepting quotes for Pickleball Court construction at Jake's Place Park.

City Manager Ashley shared concerns that this project may exceed the requirements to trigger a sealed bid process. PARC Board agreed to table this item until next month to sharpen design details and await legal clarification of bid process.

8. Discuss progress identifying sites for a Farmer's/Vendor's Market.

Dena Miller, 402 Prestonwood Polo Drive, said that there is support for a farmer's/vendor's market in Oak Point. The polo club hosted a market the previous weekend, but logistically couldn't be a permanent host. She would like for Jake's Place Park, or some other permanent host, to emerge.

Chairperson Risher shared that there are ordinances prohibiting commercial use of the park, but also that there are safety concerns related to increase vehicle traffic near a popular playground.

Tracy Brown, 960 Garnet Cove, said that there are parallels between the safety concerns of increased vehicle activity at Jake's Place Park and an increase in outside traffic heading to the boat ramp.

Matthew Brown, 960 Garnet Cove, asked about holding it at a different property tract.

Anne Tatum, 811 Topaz Lane and Tracy Palmer, 360 Onyx Drive, supported this agenda item, but chose not to speak.

9. Discuss results of research relating to rainwater harvesting systems.

Commissioner Case reached out to some vendors to explore the potential use of rainwater harvesting systems. She received some cursory information and will continue to refine this research for the next meeting.

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

Commissioner Case will research rainwater harvesting systems City staff will ask Iglesia Eben-Ezer if they would consider hosting a farmer's market and look into potential apps that can handle parking payments and annual permits. October agenda items will also include:


- topographical survey
- kiosk placement
- pickleball court
- easement at boat ramp area

Richard Gregor, 1298 Lakeshore Blvd, expressed a need for better DPS enforcement for PARC initiatives to succeed.

11. Adjourn.

Commissioner Steczko made a motion to adjourn; motion seconded by Commissioner Hall.

Chairperson Risher adjourned the meeting at 7:10 p.m.


Candy Risher, Chairperson



ATTEST:


Brad Harris, Management Analyst