

Meeting Agenda

Oak Point Parks and Recreation Commission

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

Monday, June 10, 2019-- 6:00 P.M.



1. Call to order, roll call, and announce a quorum is present. (Maynard)
2. Pledge of Allegiance and Pledge to the Texas Flag. (Maynard)
3. Consider and act upon the minutes from the April 8, 2019 regular meeting of the Oak Point Park and Recreation Commission. (Ashley)
4. Report from subcommittee regarding walking trails from City Hall to Yacht Club. (Dufford)
5. Discuss possible topics to include on agendas of future meetings and the date of the next Parks and Recreation Commission meeting. (Maynard)
6. Adjourn. (Maynard)

The Corporation may vote and/or act upon each of the items listed in this Agenda. Except for items in the Agenda designated as public hearing or otherwise designated for public input, there will be no public input during the course of this meeting without express authorization from the presiding officer. If during the course of the Corporation meeting, any discussion of any item on the agenda should be held in a closed meeting, the Corporation will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters (d) and (e).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact City Hall at (972) 294-2312 or FAX (972) 294-1619 for further information.

CERTIFICATION:

I do hereby certify that this Notice of public meeting was posted on the outside bulletin board at the Oak Point City Hall, a place convenient and readily accessible to the general public at all times, and said Notice was posted at 11:45 a.m. p.m. on the 6th day of May, 2019.


Joni Vaughn, City Secretary

This notice was removed at _____ a.m./p.m. on the _____ day of _____, 2019

Joni Vaughn, City Secretary



Meeting Minutes

Oak Point Parks and Recreation Commission

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

Monday, April 8, 2019-- 6:00 P.M.



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

Chairperson Maynard called the meeting to order at 6:00 p.m. with the following roll call:

| | | |
|--------------------|------------------|---------|
| Leslie Maynard | Chairperson | Present |
| Lee Ann Keener | Vice Chairperson | Absent |
| Skip Cox | Commissioner | Present |
| Marcia Dickson | Alternate | Present |
| City staff present | | |
| Stephen Ashley | City Manager | |

And with a quorum present the following items were addressed:

2. Pledge of Allegiance and Pledge to the Texas Flag

Chairperson Maynard led the Pledge of Allegiance and Pledge to the Texas Flag.

3. Consider and act upon the minutes from the March 11, 2019 regular meeting of the Oak Point Park and Recreation Commission.

Motion and second to approve March 11, 2019 Minutes passed 3-0.

4. Discuss establishing a budget for Jake's Place Park and walking trails

Board discussed and no action was taken.

5. Authorize the City Manager to engage a surveyor to perform a topographic survey noting the park boundaries of Jake's Place Park

Motion and second to authorize the City Manager to engage a surveyor to perform a boundary survey for City Hall and Jake's Place Park passed 3-0.

6. Consider and act upon requesting a proposal from DCBA to design a walking trail from City Hall to the Yacht Club

Board considered and decided they want to focus on fixing the park rather than enlist DCBA to design a walking trail. Motion and second to form a subcommittee headed by Scott Dufford to create trails from City Hall to Yacht Club passed 3-0.

7. Discuss possible topics to include on agendas of future meetings and the date of the next Parks and Recreation Commission meeting

None discussed

8. Adjourn

Meeting was adjourned at 6:50 p.m.

Leslie Maynard, Chairperson

ATTEST:

Stephen Ashley, City Manager











