



**City of League City Parks Board
January 5, 2023 - 10:00 am
400 West Walker
League City, Texas**

MINUTES

1. Call to order and roll call of members

- Vice Chair Jay Williams called the meeting to order at 10:00 a.m.
- Present: Jay Williams, Don Kappel, Marcos Jaramillo, Linda Treadway
- Absent: Fred Growcock, Angela Mertens, Garet Nenninger
- Others present: Executive Director of Communications, Community Engagement, and Cultural Affairs Sarah Osborne, Director of Parks and Cultural Services Chien Wei, Councilman John Bowen, Assistant City Attorney Paige Bailey, Parks Planner/Project Manager Bob Duke, Craig and Josephine Sullivan, Connie Schnitger, Senior Administrative Assistant Helene Freia

2. Citizens request for hearing before the Parks Board

- None present

3. Consider and take action on approval of minutes:

November 3, 2022

- Motion to approve minutes was made by Don Kappel and seconded by Marcos Jaramillo. Motion passed unanimously.

4. Consider and take action on appointment of Board officers

- Motion was made by Don Kappel to reappoint Fred Growcock as President and Jay Williams as Vice President and seconded by Marcos Jaramillo. Motion passed unanimously.

5. Consider and take action to appoint two board members to Patrons of the Parks and Arts Foundation

- Motion to nominate Garet Nenninger and Angela Mertens to the Patrons of the Parks and Arts Foundation was made by Don Kappel and seconded by Marcos Jaramillo. Motion passed unanimously.
- The first quarterly Patrons meeting is scheduled for Saturday, February 4, 2023.

6. Staff update on recreations/special events

- Astronomy in the Park – January 7th, 7:00-9:30 p.m. at Rustic Oaks Park

- New Year Fun Run – January 7th. Events will include Goat Yoga and 5K run, proceeds to benefit Patrons of the Parks and Arts Foundation.
- Hobby Fair – January 21st at the Community Center from 10:00 a.m.-12:00 p.m.
- Daddy Daughter Dance – January 21st at Civic Center from 6:30-9:30 p.m. Registration is required and the theme is Boots and Dresses
- Kids Night at the Rec – January 20th at the Community Center from 5:00-9:00 p.m.
- New Year, New You classes – classes include Zumba, Pilates, and Power Yoga

7. Staff update on pending projects

- Bayridge Park renovation – Contractor submitted a request for additional time due to playground installation delay with equipment manufacturer/installer. Playground installation is expected to be completed by the end of January 2023.
- Mountain bike course at Lynn Gripon, Phase 2 – plans were submitted December 1st for review. Staff comments were submitted to consultant December 27th. Revised submittal expected January 17th for final review and signature. Bidding is anticipated for 1st quarter 2023.
- Eastside dog park at Hometown Heroes Park – grand opening is January 28th with ribbon cutting and photo op scheduled for 12:00 p.m. There will also be a 5K run event from 10:00 a.m.-4:00 p.m.
- Gilmore Elementary-Claremont trail – a federal grant opportunity is available. Staff will apply upon approval by City Council and grant award will be announced by April 2023.
- Heritage Trail – staff has entered into an agreement with Halff Associates to develop a trail alignment for consideration by the public that would potentially link Heritage Park and League Park. A public meeting will be scheduled for citizen input in the future.
- Bay Colony Park – design is currently in construction documents phase. Soil and groundwater monitoring is ongoing.
- FM270 boat ramp renovation – Signed drawings have been received for final review. Approved plans will go to TPWD and USFWS for review and approval for grant funding with review expected to take approximately 60 days. Bid date is anticipated for May 2023.
- ETC public survey – survey is currently in draft phase and will be submitted to staff for approval. The survey will cover Walker Pool, Lobit Park, the Clear Creek Master Plan, and update on the Parks Open Space Master Plan for public input. Final survey results are anticipated to be ready in approximately three months.
- Kansas Street kayak launch – Geotech borings and topographic survey are complete. First submittal for design of parking, handicap ramps, and floating kayak launch is expected in February 2023. Design is anticipated to be complete by mid-August 2023.

8. Review of follow-up items generated during meeting

- No follow-up items generated. Chien informed board members that he is willing to take interested members on a tour of the City's parks.

9. Member comments

- Board members welcomed Linda Treadway to the Board.
- Don Kappel mentioned how much his grandchildren enjoy the obstacle park at Hometown Heroes Park.

10. Adjournment

- Meeting was adjourned at 11:13 a.m.

Fred Growcock, Chair