



**City of League City Parks Board
June 1, 2023 - 10:00 am
400 West Walker
League City, Texas**

MINUTES

1. Call to order and roll call of members

- Board member Don Kappel called the meeting to order at 10:06 a.m.
- Present: Don Kappel, Linda Treadway, Marcos Jaramillo, Angela Mertens
- Absent: Garet Nenner, Jay Williams, Fred Growcock
- Others present: Director of Parks and Cultural Services Chien Wei, Assistant Director of Parks and Cultural Services Kenny Walsh, Assistant City Attorney Paige Bailey, 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: May 4, 2023

- Motion to approve minutes was made by Linda Treadway and seconded by Marcos Jaramillo. Motion passed unanimously.

4. Presentation of Annual Parks Board Report to City Council

- Staff presented the Annual Parks Board Report to board members for review. No revisions/recommendations were submitted by the Board. Final copy will be brought to the July meeting for approval.

5. FY2024 budget update

- Park Operations new requests: Reclassification-Park Maintenance Supervisor, Reclassification-Parks Facility Tech, Equipment-mini excavator
- Parks Recreation new request: Part-time custodian-Community Center
- Newport Park renovation – similar to what was done for Bayridge Park

6. Staff update on recreation/special events

- National Trails Day – June 17, 9:00-11:00 a.m., Rustic Oaks Park
- Emergency Preparedness Fair – June 17, 10:00 a.m.-1:00 p.m., Hometown Heroes Park
- Fireworks Extravaganza – July 3, 4:00-9:00 p.m., Sportsplex

- Citizens Appreciation Day – July 4, 10:00 a.m.-2:00 p.m., Hometown Heroes Park

7. Consider and take action on selecting new meeting time due to Ordinance 2023-14, effective August 1, 2023

- Staff and board members discussed changing day and time of monthly meetings.
- Motion to hold the monthly board meeting on the third Monday of each month at 6:00 p.m., beginning in August, was made by Linda Treadway and seconded by Angela Mertens. Motion passed unanimously.

8. Staff update on pending projects

- June 27 – ETC Institute will be giving a presentation of survey results at the City Council workshop, 5:00 p.m.
- Staff held a public meeting May 31st on the Clear Creek Master Plan. Homeowners in Clear Creek Village made it clear that they do not want future development or access to Myrtle Park through their HOA. The City will not pursue access through the HOA without support from the residents of Clear Creek Village.
- Staff held a meeting with the youth sports organizations. They have consistently pushed for covered batting cages to be considered as an add alternate for the Bay Colony Park project design.
- Reseeding of dog park at Hometown Heroes Park – contractor will provide seed and fertilizer. Parks staff seeded in May and will fertilize over the next week.

9. Review of follow-up items generated during meeting

- Staff presentation of Lobit Park CIP for FY2024. Design phase has been approved for FY2024.
- Parks Board annual report to City Council to be approved at the July 6 meeting.

10. Members comments

- Don Kappel remarked that the east end of the trail at Hometown Heroes Park is like a swamp due to poor drainage.
- Don also mentioned that some citizens would like to see more activities and classes live on social media.

11. Adjournment

- Meeting was adjourned at 10:43 a.m.

Fred Growcock, Chair