



**City of League City Parks Board
July 1, 2019 - 10:00 am
Civic Center, 400 W. Walker Street
League City, Texas**

MINUTES

1. Call to order and roll call of members

- Chair Gareth Nenninger called the meeting to order at 10:00 a.m.
- Present: Gareth Nenninger, Yvonne Tibai, Joanna Sharp, Jay Williams, Sandra Kelly, Evan Lips
- Absent: Vaness Hamilton
- Others present: Director of Parks and Cultural Services Chien Wei, Councilman Larry Millican, Parks Coordinator John Orsag, 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: June 6, 2019

- Motion to approve the minutes was made by Sandra Kelly and seconded by Yvonne Tibai. Motion passed unanimously.

4. FY2020 Budget update

- Chien presented to board members a list of budgeted CIP projects for FY2020. Staff and board members discussed details of projects. Board members expressed their desire to review status of CIP projects on a quarterly basis.
- New programs submitted for FY2020 budget include:
 - a. Addition of three (3) Park Operations staff personnel positions
 - b. Addition of equipment to include a pick-up truck and utility seed drill
 - c. Expansion of the recreational program “Camp by the Creek”
 - d. Addition to mowing contract

5. Staff discussion on possible future projects

- The following items were presented to board members as possible future projects:
 - a. Installation of an informational kiosk at the Burd House within the existing wood structure on the porch leading to the front entrance.
 - b. Pedestrian crossing signage at the entrance/exit to the Nature Center.

- c. Installation of rainwater collection barrels as a water conservation project and for use in pollination gardens and other plantings at the Nature Center.
- d. Personal flotation device program – providing life jackets with an explanatory kiosk at the FM270 boat ramp.

6. Staff update on pending projects

- No updates were submitted.

7. Members comments

- Yvonne mentioned that she is looking forward to having Kenny Walsh return with updates on new recreational programs in the future.

8. Adjournment

- Meeting was adjourned at 11:44 a.m.

Garet L. Nenninger, Chair