



**City of League City Parks Board
August 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, Vaness Hamilton, Jay Williams
- Absent: Evan Lips, Joanna Sharp, Sandra Kelly
- Others present: Director of Parks and Cultural Services Chien Wei, Councilman Larry Millican, Councilman Greg Gripon, Assistant City Attorney Paige Bailey, Parks Recreation Superintendent Kenny Walsh, 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: July 1, 2019

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

4. Consider and take action on Recreation Proposed Fee Schedule for FY2020

- Kenny presented the Proposed Fee Schedule and explained to board members fee increases for various programs. Staff and board members discussed changes.
- Motion to approve the fee schedule was made by Jay Williams and seconded by Vaness Hamilton. Motion passed unanimously.
- The Proposed Fee Schedule will be presented to City Council for approval on August 27, 2019.

5. Staff update on pending projects

- Chien thanked Kenny for doing a great job for July 3rd-4th events. He reported for the July 3rd fireworks event that the Sportsplex parking lot was filled to capacity and Hometown Heroes parking lot was ¾ full. On July 4th, the Hometown Heroes parking lot was filled to capacity and people were being turned away.
- The Nature Center was closed for three days for removal of invasive species on an 11-acre tract and all tallow trees were removed. A change order was made to the contract to cut and clear. A second change order was made to seed with natural prairie grass. This will take place at the end of August.

- The removal and transplanting of 13 trees at the Robinson Gully/Davis Road location has been postponed until the trees are more dormant.
- The live oak tree maintenance contract will be presented to City Council for approval on August 13, 2019. The contract will include pruning, deep root fertilization, and soil drench treatment of fungicide of trees at League Park, Heritage Park, and Lynn Gripon Park at Countryside.
- The second resolution for Safe Routes to School program grant application will be presented to City Council for approval on August 13, 2019. Board members and staff discussed details concerning the Goforth Elementary proposed route. Chien informed the board that he would meet with Bob Duke to discuss whether an alternative route is possible and whether it will affect the grant application.
- The Ervin Road project bid opening will take place on August 13th, with construction to commence in October 2019. The estimated completion date is July 2020.
- Parks Board will be giving its presentation to City Council on September 10th. The presentation will be reviewed at the next Parks Board meeting on September 5, 2019.
- Ghirardi House - \$175,000 was approved by City Council for renovations for FY2019. Recent evaluations show lead-based paint on the exterior and asbestos in the kitchen area of the building. Alternative solutions are being investigated by City staff members Ryan Smith and Tommy Cones.

6. Members comments

- Vaness expressed her appreciation for the dedication and efforts of the Parks Board members.
- Yvonne thanked Chien for his assistance in helping the Patrons for the July 3rd and 4th events.

7. Adjournment

- Meeting was adjourned at 11:09 a.m.

Garet L. Nenninger, President