



**City of League City Parks Board
September 5, 2019 - 10:00 am
Civic Center, 400 W. Walker Street
League City, Texas**

MINUTES

1. Call to order and roll call of members

- Chair Garett Nenninger called the meeting to order at 10:00 a.m.
- Present: Garett Nenninger, Joanna Sharp, Sandra Kelly, Jay Williams
- Absent: Vanessa Hamilton, Yvonne Tibai, Evan Lips
- 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: August 1, 2019

- Motion to approve the minutes was made by Jay Williams and seconded by Sandra Kelly. Motion approved unanimously.

4. Parks Board presentation to City Council

- Board members reviewed the presentation and requested additional information to clarify identified projects for FY2020. The presentation will be given at the September 10th meeting.

5. Staff update on pending projects

- Chien informed board members that a public hearing will be held at the 4B Board meeting on September 9, 2019 at 6:30 p.m. The hearing will cover the three projects approved for funding for FY2020 at the 4B Board meeting held on August 5, 2019: Phase 1 at Bay Colony, Obstacle Course at Hometown Heroes 4K Loop, and three (3) canoe/kayak launch sites.
- During the City Council budget work session, it was discussed that Parks Board recommended that the Camp by the Creek program be expanded from 50 to 100 attendees. It was supported by the majority of City Council and will be addressed at the second reading of the budget on September 10, 2019.

6. Members comments

- Jay asked questions concerning the canoe/kayak launch site at the Landing Boulevard project. Chien clarified that design will include access via Landing Boulevard and will include parking area in addition to the launch site. This site could also provide future access to Myrtle Park.
- Jay mentioned to Chien that there are two cypress trees along the trail at Hometown Heroes and inquired about the possibility of relocating the trees from the edge of the trail to the new dog park. Chien informed board members that he will discuss the idea with the consultant.
- Gareth stated that Patrons of the Parks will be selling t-shirts at the Health Fair event on September 14, 2019.

7. Adjournment

- Meeting was adjourned at 10:49 a.m.

Garet L. Nenninger, President