



**City of League City Parks Board  
November 7, 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 Nenner called the meeting to order at 10:05 a.m.
- Present: Gareth Nenner, Yvonne Tibai, Sandra Kelly, Joanna Sharp
- Absent: Vanessa Hamilton, Jay Williams, Evan Lips
- Others present: Director of Parks and Cultural Services Chien Wei, Councilman Larry Millican, Parks Planner/Project Manager Bob Duke, Parks Coordinator John Orsag

**2. Citizens request for hearing before the Parks Board**

- None present

**3. Consider and take action on approval of minutes:                   October 3, 2019**

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

**4. Consider and take action on Grant Application to TPWD for Bay Colony Park – Phase 1**

- Bob Duke informed board members about the details for the TPWD grant application for Bay Colony Park-Phase 1.
- TBG design contract will be presented to City Council for approval on November 19<sup>th</sup>.
- Sandra made a motion to allow the grant application process to be presented for approval by City Council and Joanna seconded the motion. Motion passed unanimously.

**5. Staff update on pending projects**

- Westover Park – a presentation on library needs assessment was given by a library consultant to City Council to propose a West branch library/park.
- Heritage Park – staff is currently coordinating with Clark Condon for a master plan for Heritage Park that will include the future of the park as it ties into League Park, Helen's Garden, and Clear Creek and the uses of the park. The proposal is in negotiation.

## **6. Members comments**

- Yvonne reported that the Harvest Fest was well attended and that t-shirt sales were an overall success.
- Sandra expressed her desire for the role of the Parks board to be more visible to the community.
- Gareth suggested scheduling a brainstorming session after the first of the year.

## **7. Adjournment**

- Meeting was adjourned at 10:50 a.m.

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Garet L. Nenninger, President