



**City of League City Parks Board  
March 5, 2020 - 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 10:01 a.m.
- Present: Gareth Nenner, Yvonne Tibai, Jay Williams, Fred Growcock, Angela Mertens, Robert Duzan
- Absent: Sandra Kelly
- Others present: Director of Parks and Cultural Services Chien Wei, Councilman Greg Gripon, City Attorney Nghiem Doan, Parks Planner/Project Manager Bob Duke, 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: February 6, 2020**

- Motion to approve the minutes was made by Angela Mertens and seconded by Fred Growcock. Motion passed unanimously.

**4. Consider and take action on the Heritage Park Master Plan proposal**

- A City Council Strategic Planning meeting was held on February 8<sup>th</sup>. Creation of a Master Plan for Heritage Park as well as the creation of a task force committee was discussed. If approved by the Parks Board, the proposal will move forward for approval by City Council on March 10<sup>th</sup>.
- Board members and staff discussed possible future uses of Heritage Park and Butler Museum. Jay brought up the idea of connecting the Kilgore tract with Heritage Park with trail/boardwalk on the northeast side.
- Jay Williams made a motion to recommend the approval of Clark Condon's proposal for the Heritage Park Master Plan with the addition of trail/boardwalk connecting to the Kilgore tract and Yvonne Tibai seconded the motion. Motion passed unanimously.

**5. Grants status update**

- The TPWD Outdoor Grant in the amount of \$750,000 for Bay Colony Park – Phase 1 is currently under review and award notification is expected by May 28<sup>th</sup> with funding available in Fall 2020 if approved.

- The Coastal Management Program Grant in the amount of \$200,000 for the Clear Creek Connections Paddle Trail extension at Kansas Avenue and Nature Center was awarded on February 5, 2020. Funding will be available October 1, 2020.
- The TPWD Boating Access Grant for the Hwy 270 Boat Ramp and Kayak Launch for \$500,000 is pending until USACE permit and other environmental permits are in place and construction documents are 90% complete.

#### **6. Staff presentation and discussion of the Hometown Heroes 5K Loop, Obstacle Course, and Dog Park Schematic Design by TBG Partners**

- Bob Duke presented TBG's schematic design for the Hometown Heroes 5K Loop/Obstacle Course/Dog Park. Board members and staff asked questions and discussed various aspects of the design.
- Jay mentioned the possibility of relocating the trees by Dickinson Avenue to the Dog Park.

#### **7. Staff presentation and discussion on 5K Loop/Dog Park/Obstacle Course Project timeline**

- Design development drawings are scheduled to be 100% complete by April 10<sup>th</sup>.
- Construction drawings are anticipated to be complete by August 31<sup>st</sup>.
- Bidding and negotiation for construction contract is anticipated to take place September 2020.
- Construction is anticipated to start January 2020 and to be substantially completed by October 2021.

#### **8. Staff update on pending projects**

- There will be a public meeting at Hometown Heroes Park on March 16<sup>th</sup>. The consultant will be presenting the schematic design for the 5K Loop, Obstacle Course, and East Side Dog Park.
- Design contract for Bay Colony – Phase 1 will be presented to City Council for approval on March 24<sup>th</sup>.
- The Fishing Extravaganza will be held at Walker Pool on March 7<sup>th</sup>. The event is sold out.

#### **9. Members comments**

- Yvonne and Gareth expressed their appreciation to staff for the City parks tour on February 17<sup>th</sup>.
- Robert Duzan thanked everybody for the warm welcome and stated that he enjoyed the meeting and presentations.

#### **10. Adjournment**

- Meeting was adjourned at 12:04 p.m.