



**City of League City Parks Board
July 16, 2020 - 10:00 am
Zoom Meeting
League City, Texas**

MINUTES

1. Call to order and roll call of members

- Chair Gareth Nenninger called the meeting to order at 10:03 a.m.
- Present: Gareth Nenninger, Yvonne Tibai, Jay Williams, Sandra Kelly, Fred Growcock, Robert Duzan, Angela Mertens
- Others present: Director of Parks and Cultural Services Chien Wei, City Councilman Larry Millican, City Councilman Greg Gripon, Parks Planner/Project Manager Bob Duke, Assistant City Attorney Paige Bailey, Information Technology Administrator Michael Brashers, Glen Cox (Burditt Consultants), Dale Clark (Burditt Consultants), 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 18, 2020

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

4. Presentation of Hike & Bike Trails Way-finding Signage final concept – Burditt Consultants

- Burditt Consultants representative Glen Cox presented Phase 1 of the Hike & Bike Trails Way-finding Signage design concept to board members and staff.
- A discussion took place between staff and board members and recommendations were made for design revisions.

5. 2020 Parks Board Presentation to City Council

- Chien informed members that the Parks Board presentation to City Council is scheduled for July 28, 2020 at 6:00 p.m. The presentation was reviewed by members and staff.

6. FY2021 Budget Update

- Chien presented the FY2021-FY2025 Parks CIP and the following items were discussed:

- a. Hometown Heroes 5K Loop/Obstacle Course/East Side Dog Park – construction drawings are expected to be finalized by the end of August with the project going out for bid in September. Bob Duke mentioned that there was a slight reduction in parcel size for the obstacle course, resulting in lowered cost.
- b. SH 3 Hike & Bike Trail Connector – TxDOT is constructing a bike lane along SH 3 that turns into an off-road hike and bike trail as it ends at FM518 and there is an opportunity for the City to extend the trail from FM518 to Walker Street along SH 3 at a cost of \$199,806.60. It will be funded with ½ Park Dedication Funds and ½ Cash CIP and will be going before City Council for approval.
- c. Clear Creek Paddle Trail canoe/kayak launch sites at Kansas Avenue and Clear Creek Nature Center/boat ramp – designs for these two sites were approved by City Council on July 14th. Landing Boulevard canoe/kayak site was pulled by City Council for future discussion and understanding on the future access to Myrtle Park.
- d. Bayridge Park Redevelopment – the project will be consulted out for design at a cost of \$53,016 with \$250,000 projected for construction.
- e. Lynn Gripon Mountain Bike Course at Countryside Park – the project will be consulted out for design and a proposal is expected anticipated in August. Public meetings will be held with volunteers from local biking groups.

7. Staff update on pending projects

- Parks is having their budget work session with City Council on Tuesday, August 4th from 6:00-8:00 p.m. at the Civic Center ballroom.
- The next Parks Board meeting will be held on August 6th at 10:00 a.m. This will be held as a Zoon meeting.

8. Members comments

- Yvonne mentioned that she would like the possibility of holding a workshop to discuss and review the way-finding signage project prior to a future presentation.
- Fred requested to have a meeting of the Patrons of the Parks Foundation on August 6th.

9. Adjournment

- Meeting was adjourned at 11:57 a.m.

Garet L. Nenninger, President