

EL LAGO PARKS BOARD
MEETING MINUTES

Date: February 21, 2019
Time: 7:00 PM.
Location: Municipal Court Chamber,
98 Lakeshore Dr., El Lago, TX 77586

Board Attendees: Maria Ludvig, DeAnna Scott, Shirley Brasseaux, Ruth Tully

Citizens: Bob Kosar
City Attendees: Jeff Tave

Call to order: 7:09 PM

Review/Approval of Minutes: from January 30. Motion: 1st Shirley/ 2nd Ruth

Old Business: For the bathroom that will be installed at McNair Park, Jeff mentioned that all the pages for the design have now been submitted to the City and so the sewer and electrical work can now move forward. Ann is coordinating the work; there is currently no date set yet for the installation. Jeff still has to send the Maintenance list to Derrell, he promised to do so after it is updated. Jeff has already forward to Derrell the past electrical quotes that Shirley got for the Entrances and by the Fire Station, however not all the quotes were for the comparable tasks. Rob said he would pick up the signs by March 9 since the Spring El Lago Proud contest is coming soon. The Maintenance group has started on planting new flowers at the Entrances after Maria let Jeannie and Derrell know how much can be spent. We are currently under budget in this area.

New Business: The status of the Parks and Entrances was discussed in general terms to catch Jeff up on the items we discussed with Derrell last month. We did not add new items this month except that there are many ant hills in the various parks. Maria said she would review the Maintenance list with Jeff. Maria will get a budget statement from Jeannie and send it out to the Board since she did not get it prior to the meeting. We need to get a new toddler's seat since it was cut off the swing set by the Fire Department since a large kid got stuck it in. This is the second time this has occurred. Perhaps a sign stating an age limit on the swings is necessary to eliminate future large expenditures by the City. We then discussed the need for a new sign at Armstrong Park, both on NASA RD 1 and also along Lakeshore. A sign like at Witty is very pricey and Derrell is continuing his search. Rob promised to write an article for the La Ventana to see if someone in the City with the right skills can make a signs for the Park's Board. Next Bob Kosar discussed the issue of the drainage at McNair Park with the Board and Jeff. There was a lengthy discussion on this topic and the Board unanimously decided that this is a large job and the City would be better able to coordinate the necessary work. This will also have to wait to be added to next year's budget since there are no funds currently assigned to this unless the City can reallocate the necessary funds. Bob said he would get some cost estimates. The Spring El Lago Proud contest is fast approaching and DeAnna will line up the judges

again to do the judging around end of April early May. Donna has already written an article for the La Ventana March issue. Jeff gave a brief update from City news to the Board covering the Coyote meeting and an article in the paper, he also already gave an update on the bathrooms and mentioned that the City Celebration this year will follow the Easter egg hunt, on April 13.

Date next meeting: March 27 , 2019.

Adjournment: 8:24 PM.



Maria Ludvig, Chairperson