



**CITY OF EL LAGO
PARKS BOARD MEETING
98 LAKESHORE DRIVE
EL LAGO, TEXAS 77586**

THE NOVEMBER 3RD, 2022- 7:00 P.M.

NOTICE is hereby given of a meeting of the Parks Board of the City of El Lago, County of Harris, State of Texas, to be held at seven o'clock (7:00) PM on November 3rd, 2022 at the Municipal Court Chambers, 98 Lakeshore Drive, El Lago, Texas, for the purpose of considering the numbered items below.

AGENDA

- 1. Call to Order**
- 2. Announce Absent Members of Parks Board**
- 3. Citizen Forum** - *Citizens who wish to speak to the Parks Board Members will be heard at this time. Citizens are limited to three (3) minutes for their comments to the Parks Board.*
- 4. Mayor, Council Member and City & Police officials' comments** - *Officials are limited to three (3) minutes for their comments to the Parks Board.*
- 5. Consent Agenda**
 - 5.1.** *Vote/Approve minutes from August 31st, 2022*
- 6. Old Business**
 - 6.1.** *Work Order update for McNair, Witty and Armstrong Park*
- 7. New Business**
 - 7.1.** *Report by Chair Bachner on City activity*
 - 7.2.** *Open discussion/request by Board Members*

8. Adjournment

I CERTIFY THAT A COPY OF THIS NOTICE OF THE PARKS BOARD MEETING FOR THE DATE LISTED ABOVE WAS POSTED AT CITY HALL, 411 TALLOWOOD DRIVE, EL LAGO, TEXAS, AT LEAST 72 HOURS IN ADVANCE PER THE TEXAS OPEN MEETINGS ACT.

_____ Rachel Lewis, City Secretary



**CITY OF EL LAGO
PARKS BOARD MEETING
411 TALLOWOOD DR
EL LAGO, TEXAS 77586
MINUTES OF THE AUG 31, 2022**

NOTICE is hereby given of a meeting of the Parks Board of the City of El Lago, County of Harris, State of Texas, to be held at seven o'clock (7:00) PM on August 31, 2022 at the City Hall Events Room, 411 Tallowood Drive, El Lago, Texas, for the purpose of considering the numbered items below.

Minutes

1. **Call to Order.** Call to order at 7:06 PM by Chair Brooks
2. **Announce Absent Members of Parks Board** Tiffany, Rob and Ruth are absent.
3. **Citizen Forum** – Bob Provided an update on the McNair Park drainage project. There has been a 70% increase in projected cost since the original estimate several years ago. Most of the cost increase is attributed to material increases. Plants are estimated to be \$6000 per rain garden. Bob is scheduled to present the new estimate to City Council at the next council meeting on Wednesday.
4. **Mayor, Council Member and City & Police officials' comments.** No comments made
5. **Consent Agenda** – Motion to approve minutes with comments Tia Brooks, 2nd By Elizabeth Hawkins (Comments below)
 - *Minutes from June 29, 2022- In Section 9.2 and 9.6 Correct the Spelling of Bob's Name*
 - *Minutes from July 27, 2022 – Change July 14th in 1st paragraph to July 27.*
6. **Old business**
 - Garbage can wall for McNair Park needs to be revisited. Original contractor has not provided an estimate. Shirley knows a resident who is an artist who may be able to provide the art / painting. – Action Ryan Brooks

- Shirley has provided estimates from washing and staining pavilions directly to the mayor.
- Shirley has a welder lined up to repair the train rather than replacing it.
- The maintenance department has confirmed that the sprinklers at the entrances are working but the irrigation system at Armstrong Park need maintenance. Specifically, most sprinkler heads need replacing. We will need Ann Vernon to submit a work order to repair.
- The parks board will need to get estimates to replace trees in Armstrong Park as most of them have died.

7. New business

7.1. Discuss/Vote on how to spend remaining balance of 1.200 dollars. Tia Brooks motioned to spend the money on entrance beautification. The priority is to fix any deficiencies in the sprinkler systems with a secondary priority on upgrading flower beds with perennial plants that stay green all year. This Motion was seconded by Elizabeth Hawkins.

8. Adjournment. Chair Brooks adjourned meeting at 7:36PM.

(Signature)

Tiffany Bachner (Chair)