



## Missouri City Parks Board

Jason Mangum, Director  
T.W. Dieckmann, Assistant Director  
Barry Hamilton, Parks Superintendent  
Llarance Turner, Chairman  
Buddy Snyder, Vice-Chair  
J.R. Atkins, Board Member  
Raj Joseph, Board Member

Don Johnson, Board Member  
Thomasine Johnson, Board Member  
Leslie Mack, Jr., Board Member  
Mary Ross, Board Member  
Susan Dierker, Board Member  
Brian Merchant, Board Member  
Diane Giltner, Board Member

# PARKS BOARD MEETING MINUTES THURSDAY, AUGUST 12, 2021

Notice is hereby given of a **Parks Board Meeting** to be held on **Thursday, August 12, 2021, at 7:00 p.m.** at: **Recreation and Tennis Center, 2701 Cypress Point Drive, Missouri City, Texas 77459**, for the purpose of considering the following agenda items. All agenda items are subject to action. The Parks Board reserves the right to meet in a closed session on any agenda item should the need arise, and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

**Attendees:** Chairman Llarance Turner, Vice-Chair Buddy Snyder, Diane Giltner, Don Johnson, Susan Dierker, Thomasine Johnson, Mary Ross, and Brian Merchant

**Absent were:** Raj Joseph, J.R. Atkins, and Leslie Mack Jr

**Staff in Attendance:** Director Jason Mangum, Assistant Director TW Dieckmann, Parks Superintendent Barry Hamilton, Recreation Manager Julia Thompson, Recreation Manager Daniele Steward, Office Manager Kelley Barnard, and Assistant City Attorney James Santangelo

**1. CALL TO ORDER**

Vice-Chair Snyder called the meeting to order at 7:04 p.m.

**2. CONSIDER APPROVAL OF THE MAY 6, 2021 PARKS BOARD MEETING MINUTES**

Board Member Susan Dierker made a motion to approve the May 6, 2021 minutes. Seconded by Board Member Diane Giltner. The vote was unanimous. **The motion passed.**

**3. PUBLIC COMMENTS**

There were no public comments.

**4. RECOGNITION FOR YEARS OF SERVICE**

Board Member Thomasine Johnson made a motion to delay item #4 until the Chairman arrived. Board Member Diane Giltner seconded the motion. The vote was unanimous. **The motion passed.**

- a. **Sharman McGilbert**
- b. **Randy Troxell**

**5. CONSIDER APPROVAL OF RECOGNIZED SPORTS ASSOCIATIONS**

**a. Missouri City Raiders**

Board Member Brian Merchant made a motion to approve the Missouri City Raiders as a Recognized Sport Association. Board Member Susan Dierker seconded the motion. The vote was unanimous. **The motion passed.**

**b. Missouri City Little League**

This organization has elected to postpone their application for approval until the September 2<sup>nd</sup> meeting.

**6. CONSIDER APPROVAL AND FINAL REVIEW OF COMMUNITY SURVEY AND PARKS AND RECREATION MASTER PLAN RECOMMENDATIONS**

***Parks and Recreation Assistant Director: TW Dieckmann***

Board Member Diane Giltner made a motion to recommend council approval of the Community Survey and Parks and Recreation Master Plan. The motion was seconded by Board Member Don Johnson. The vote was unanimous. **The motion passed.**

**7. PRESENTATION ON PARKS EDGE PARK DESIGN**

***Parks and Recreation Director: Jason Mangum***

Board member Don Johnson made a motion to recommend council approval of the Parks Edge Design. The motion was seconded by Board Member Brian Merchant. The vote was unanimous. **The motion passed.**

**8. CONSIDER RECOMMENDATIONS ON PARKLAND DEDICATIONS**

**a. *Arcadia Subdivision***

Board Member Diane Giltner made a motion to recommend council approval of cash in lieu of parkland dedication for the Arcadia Subdivision. The motion was seconded by Board Member Don Johnson. The vote was unanimous. The motion passed.

**b. *Greyden Estates Subdivision***

Board Member Don Johnson made a motion to recommend council approval of cash in lieu of parkland dedication for the Greyden Estates Subdivision. The motion was seconded by Board Member Thomasine Johnson. The vote was unanimous. The motion passed.

**9. STAFF REPORTS**

**a. *Parks Projects: Parks and Recreation Assistant Director TW Dieckmann***

Assistant Director T.W. Dieckmann stated that the Veterans Memorial construction was still on schedule with completion expected in September or October. Granite deposits are being installed at American Legion Park and Buffalo Run to prevent embankment erosion. New parks signs are being constructed at Bicentennial Park and StaMo Sports Complex. The Missouri City Parks and Recreation department is applying for a grant from the Niagara Bottling Company and National Recreation and Park Association. If awarded, the grant will fund an ADA/fishing dock at MacNaughton Park.

**b. *Parks Operations: Parks Superintendent Barry Hamilton***

Superintendent Barry Hamilton stated that this month was business as usual.

**c. *Recreation: Recreation Managers Julia Thompson and Daniele Stewart***

Past Events include: Junior Tennis, Summer Camp, Park Ambassadors, Daddy Daughter Dance, Juneteenth Movie Night, and the Independence Day Festival. Future Events include: Kayak Workshops, Oktoberfest, Adaptive Programming such as Sports Day, Drum Circle, and Social Events

**10. DIRECTORS' REPORT**

***Parks and Recreation Director: Jason S. Mangum***

a. Director Jason S. Mangum explained the difference between the Ridgeview Splash Pad and Ridgeview Park Improvement Projects. The Ridgeview Splash Pad is funded mostly by the Quail Valley Fund and will replace one of the restrooms at Ridgeview as well as install a Splash Pad. The Ridgeview Park Improvements Project is before the Bond Committee for consideration and includes the other restroom, replacing the playground, replacing the trail, and installing root barrier in the new trail.

**11. BOARD REPORTS**

There were no board reports.

**12. ITEMS FOR NEXT AGENDA**

There were no new items for the next agenda.

**13. ADJOURN**

With no further items to discuss, Chairman Llarnace Turner adjourned the meeting at 9:03 pm.

**In compliance with the Americans with Disabilities Act, the City of Missouri City will provide for reasonable accommodations for persons attending Parks Board meetings. To better serve you, requests should be received 24 hours prior to meetings. Please contact Maria Jackson, City Secretary, at 281.403.8686.**