

January 18, 2018

**ROCKDALE PARK BOARD
REGULAR MEETING**

Present:

Members:

L.C. Richards
Walker Crane
Tim Ramey

City Staff:

Chris Whittaker, City Manager
Colby Fisher, Council Liaison

Absent:

Lisa Benford-Roberts
Michael Duncan

Call to Order and announce a Quorum is Present

With a quorum of the Park Board members present, the Regular Meeting of the Rockdale Park Board was called to order by Tim Ramey at 6:01 p.m. on Thursday, January 18, 2018, at City Hall, 505 W Cameron Ave, Rockdale, Texas.

3A. Review and approve minutes from regular meeting on October 19, 2017

MOTION: Upon a motion made by Board member Richards and a second by Board member Crane, the Park Board voted three (3) for and none (0) opposed to approve as presented. Motion carried.

3B. Consider and take any necessary action on election of officers (chair and vice-chair)

MOTION: Upon a motion made by Board member Richards and a second by Board member Crane, the Park Board voted three (3) for and none (0) opposed to have officers remain the same (Tim Ramey – chairman and L.C. Richards – vice-chair). Motion carried.

Walker Crane is working to find his replacement.

3C. Receive an update on the Rockdale Skate Park

Chris Whittaker is working a pitch to the Masons for a ramp similar to the Rotary ramp. Tried in December and January, and now rescheduled for February to get them to fund the project.

3D. Receive an update on the Sumuel Park Splash Pad

Chris Whittaker reported that Council voted to delay until late summer. Budget discussion.

3E. Receive an update on Veterans Pad

- Fixing the pool room
- Cracks in the tennis courts
- Track/path installed soon by MSI
- Need to hire pool manager
- Water fountain still inoperable – check with Public Works
- Lights in restroom
- Dog poop stands to be purchased

3F. Discuss and take any necessary action on City Park projects

- Need tribute project to veterans at Veterans Park

4. Adjournment

MOTION: Upon a motion made by Board member Crane and a second by Board member Richards, the Park Board voted three (3) for and none (0) opposed to adjourn. Motion carried.

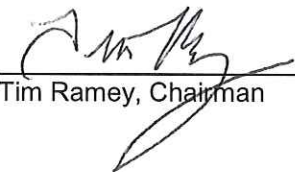
Adjourned at 6:36 p.m.

These minutes approved on the 19th day of April, 2018.

ATTEST:


Terry Blanchard
Terry Blanchard, City Secretary

APPROVED:



Tim Ramey, Chairman