

EL LAGO PARKS BOARD
MEETING MINUTES

Date: January 30, 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: Derrell Means

Call to order: 7:07 PM

Review/Approval of Minutes: from November 28. Motion: 1st Shirley/ 2nd DeAnna

Old Business: Since Jeff could not attend our meeting (conflict with HOA) we all discussed what we heard from previous council meetings about the bathrooms. There appears to be a delay in the manufacturing of the building but no one is sure for how long. The water line is installed and next will be the sewer and electrical. Next we all discussed the Maintenance list that Jeff still needs to provide to Derrell and we went off memory as to the items there. Since Derrell was at the meeting, he made note of the various items we discussed (additional Fall protection around the play equipment at McNair and sand around the merry-go-round; painting of the picnic tables; some benches need re-coating since they are rusting; bridge by water tanks needs the top resurfaced and stained/resealed; swing seat is missing but Derrell said it has been ordered and will be installed after it arrives; water fountain was off and Derrell said the line was cut and will need to be repaired). We then discussed the issue with the 2 missing El Lago Proud (ELP) signs. Rob did email us prior to the meeting (he also had the HOA meeting at the same time) that all signs were delivered, so we appear to have 2 missing signs. Rob said he had ordered two extras last year, so we ought be fine for the Spring event (just need a new post). When the signs get picked up, Rob will try to see if the homeowners just did not want to post the signs and them stored somewhere.

New Business: Next we discussed status of the various Parks and entrances. A new sign for Armstrong Park has been scoped out by Derrell and he said to have one like Witty Park's sign will be very expense (over \$2000), he will do some more research. DeAnna said Witty looked good but will have to recheck painting on table/benches and pavilion. Derrell mentioned that he was waiting on the City office or Jeff to give the go ahead to start planting at the entrances, but Maria said she had already given him the go ahead in an email. Maria will check with the City as to the proper procedure needed to get this going. Hopefully some work will get started soon. Budget is on track, and some extra money can be used for the early Spring plants. The Fall ELP signs need to get picked up soon, Maria will let Rob know. There was no update from the City liaison since Jeff was not present. New item was presented by Bob on the drainage situation at McNair Park.

Bob, who is the City's Floodplain Administrator, described that the flow of water through the park needs improvements. He will get the drawings and walk through the area to explain what is needed. Maria will set up a date and time to do this before the next meeting, and it will be discussed further at the next meeting.

Date next meeting: February 21 , 2019.

Adjournment: 8:43 PM.



Maria Ludvig, Chairperson