
Board Members:

Willie Carter, Member-Chair
Regina Vollmer, Member
Marvin Searless, Member
Marilyn Clay, Mayor Pro Tem
Ivan "Tuffy" Williams, Member
Alyssa Hollie, Member

Deborah "Wendy" McNair, Staff
Cody Arnold, Staff
Marina Mendoza, Staff
Ashleigh Broussard Carter, Staff
Desiree David, Councilmember

1. Roll Call – Wendy McNair, Regina Vollmer, Marilyn Clay and Ivan Williams
2. Invocation – Willie Carter Pledge- Regina Vollmer
3. Public Comments – Johnie Busa spoke on the varies Skate Parks and equipment around the Houston area.

Consent Agenda

4. Approve minutes from April 12, 2023 – Motion to approve minutes by Marilyn Clay, second by Wendy McNair. Motion carries 4 - 0

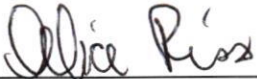
Discussion and Action Items

5. Discussion and possible action to address rules for the skate park – Park will be closed from dusk til dawn during inclement weather. Scott Swigert said this is a posting that the park is closed for those hours, some people may not follow the rules. It's a safety risk, if you open at night when it's dark. Other park rules were also discussed. These are TML guidelines that are required, it is self-govern. This line item was removed until further notice. Due to ramps being privately owned (they were donated). No personal ramps or rails are allowed. Marilyn Clay made a motion to accept these rules with necessary corrections. Second by Regina Vollmer, motion carries 4-0
6. Address needs and or opportunities of current skate park -
Johnie Busa spoke on the varies Skate Parks and equipment around the Houston area. A presentation with recommendations was presented. Willie Carter asked the question as far as the safety recommendation and in order for the Parks & Recreation to support the skate park are we going to include helmets? The only way you can say helmets required is to have the park supervised. Johnie Busa recommends to have the skate park unsupervised and have rules and include helmets strongly recommended. Ivan Williams asked if bikes would be allowed as well. Willie Carter said lets make sure this is used as a skate park and not a bike park, this is a very small area. Johnie Busa said we only meet the minimum of a skate park. Johnie Busa spoke of the varies skate parks in the area and that the closes one is 15 minutes away. He also went over the skate park adoption law. Based on the 2020 population Census data we are at a population of seven thousand four hundred and seventy-one. This would be at least twenty people at a skate park on a daily basis. Marilyn Clay had concerns of the small area and safety issues. Johnie Busa did say they need three thousand square feet for a skate park. He also went over the different materials that skate parks are made of. Wendy McNair asked do we currently have a concrete slab? Roger Brookes spoke of a small section

near the playground area and that possibly the playground could be relocated. These are all just recommendations and suggestions. This would be a good area for them to get started, Roger Brookes said we need to start somewhere. Willie Carter said lets go ahead and use the designated area and as the area is being used we can then get a visual and a better understanding of what is needed.

7. Discussion and possible action on potential park ideas and or projects. Wendy McNair asked for an update on the walking trails. Roger Brookes spoke on the trails, that they are waiting on the roller to arrive. Once it does they can provide with the clearing / improving of the walk way trails. Hopefully in the next couple of months.

Motion to adjourn by Regina Vollmer second by Wendy McNair. Meeting adjourned at 7:40 p.m.



Alice Rios, City Secretary



Willie Carter, Board Member