



**City of League City Parks Board  
February 4, 2021 - 10:00 am  
Zoom Meeting  
League City, Texas**

**MINUTES**

**1. Call to order and roll call of members**

- Chair Gareth Nenner called the meeting to order at 10:00 a.m.
- Present: Gareth Nenner, Fred Growcock
- Others present: Director Chien Wei, Councilman Larry Millican, Councilman John Bowen, Director of Budget and Project Management Angie Steelman, Director of Communications and Media Relations Sarah Greer Osborne, Assistant City Attorney Paige Bailey, Parks Planner/Project Manager Bob Duke, Parks Coordinator John Orsag, IT Specialist I Leighanna Carroll, Senior Administrative Assistant Helene Freia

**2. Citizens request for hearing before the Parks Board**

- None present

**3. Consider and take action on approval of minutes:**

**December 3, 2020**

- Motion to approve minutes was made by Gareth Nenner and seconded by Fred Growcock. Motion passed unanimously.

**4. Staff update on wayfinding signage**

- Sarah Greer Osborne updated board members on the wayfinding signage project. Design is currently under review by Engineering.
- Project Manager Scott Tuma has determined that a site survey is not required prior to the project going out to bid and that sign placement decisions will take place when construction phase of the project begins.

**5. Staff presentation on future park development fees**

- Chien reminded board members that Councilman Chad Tressler and Mayor Pro Tem Hank Dugie had sponsored an agenda item to consider raising Park Dedication fees at the November 10, 2020 City Council meeting and that staff was instructed to research and make a recommendation to bring to the Parks Board.
- Chien gave a presentation on park development fees, comparing funds raised at the current rate of \$2,000 per unit vs. the proposed rate of \$3,000 per unit, and a list of projects over 1-5 year,

5-10 year, and 15-20 year periods. The presentation also included a survey of park dedication fees in various Texas cities and average projected development of League City over the next 5 years.

## **6. Discuss and take action on park development fees**

- Gareth and Fred expressed their concerns that raising the fee to \$3,000 could be detrimental to future growth and development. Gareth recommended that other funding sources should be considered.
- Motion was made by Gareth Nenninger to recommend to City Council to keep park development fees at \$2,000 and was seconded by Fred Growcock. Motion passed unanimously.

## **7. Consider and take action on setting a date for a workshop to discuss updating the 2019 Park Ordinance.**

- Staff and board members reviewed the current 2019 Park Ordinance. Gareth stated that he does not feel that scheduling a workshop is a priority at this time and would prefer to place it on a future agenda after appointment of a full board.
- Motion to tentatively set the workshop date for March 18, 2021, pending appointment of a full board, was made by Gareth Nenninger and seconded by Fred Growcock. Motion passed unanimously.

## **8. Staff update on pending projects**

- Bayridge Park Redevelopment
  - a. Design submission is anticipated to be 60% complete sometime in March 2021.
  - b. Add alternates have been identified and remain within budget.
  - c. Construction bid is anticipated for Fall 2021 with construction to commence in January 2022.
- Bay Colony, Phase 1
  - a. TBG is currently on schedule with design for Phase 1 as well as the Bay Colony Master Plan.
- Hometown Heroes Park 5K Loop/Obstacle Course/Dog Park
  - a. An afternoon meeting with TBG, Chien, Angie, and Bob is scheduled for February 4<sup>th</sup>.
  - b. The design is expected to be 100% finalized within the next 2-3 weeks.

## **9. Members comments**

- The next Parks Board meeting is scheduled for 10:00 a.m. on Thursday, March 4, 2021.
- Gareth and Fred expressed that they are hopeful to have a full board appointed for the next meeting.

## **10. Executive (closed) Session**

**10A. Texas Open Meetings Act, sect. 551.072 Government Code – Deliberations about real property. Discuss potential purchase or sale of real property interests**

## **11. Action item from Executive Session**

**11A. Consider and take action on discussion covering potential purchase or sale of real property interests**

- Motion was made by Fred Growcock to take no action on agenda item 10 at this time and was seconded by Gareth Nenner. Motion passed unanimously.

## **12. Adjournment**

- Meeting was adjourned at 10:57 a.m.

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Garet L. Nenner, Chair