



**City of League City Parks Board
April 1, 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 of Parks and Cultural Services Chien Wei, Councilman Larry Millican, 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: March 4, 2021

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

4. Review Bay Colony Park Master Plan and Phase 1 Design Layout

- Bob Duke gave a presentation on Bay Colony Park Master Plan and Phase 1 Design.
- Master Plan includes a 5K trail, 5-field softball complex, 4-field baseball complex, tennis courts, soccer/volleyball/pickleball fields, maintenance operations building, playground, concessions, and golf course in dry bottom detention areas.
- Negotiations are underway with private landowner for possible future access for a main entrance on the east side off Calder Road.
- A grant application will be submitted 2021 year-end with funds available in 2022 upon approval of the application. Delay in applying for a grant is due to remediation and the wetlands review currently being conducted by the Army Corps of Engineers.
- Design is scheduled to run through 2022 with construction to take place through 2023.
- Final estimates will be presented to the 4B Board at their monthly meeting scheduled for April 5th. Those estimates will be used in the FY2022 CIP budget, to be approved by City Council over the summer. Staff is working on maintenance costs to present to 4B Board April 5th.
- TBG will be giving a presentation at the 4B meeting to address the environmental remediation, updates from Railroad Commission, detention needs, and final estimates.

5. Staff update on pending projects

- Chien stated that Rusty Bolen will be retiring on April 23rd after 30 years of service.
- The Lenox Family basketball court dedication ceremony will be held on Saturday, April 24, 2021 at 10:00 at League Park.
- Big League Dreams RFP bid opening is scheduled for April 14, 2021.
- Hometown Heroes 5K Loop/Obstacle Course/Dog Park project – bidding is expected to open within the next two weeks. Staff is waiting on final changes to the plans requested by Engineering. Construction is anticipated to be halfway through by the end of 2021.
- Bayridge Park Renovation project – 60% drawings have been submitted and reviewed by staff and will go to City Council for approval after 100% completed drawings. Bidding is anticipated for the middle of Summer 2021.
- Wayfinding Signage project is anticipated to go out for bid within two weeks.
- Budget items will be presented at the next Parks Board meeting on May 6, 2021. The City Council budget workshop for Parks and Cultural Services is scheduled for August 2, 2021, time and place to be determined.
- HGAC has contacted City staff regarding expanding the FM518 Hike & Bike trail from 8' to 10' from Ross Elementary School at Williamsport to Magnolia Estates Drive on both sides of FM518. Staff is waiting to hear from HGAC concerning whether it would require an increase in the City's match.
- Lynn Gripon Mountain Bike Course – the consultant is working on design cost and construction cost to include a pedestrian bridge.

6. Members comments

- Gareth mentioned having a discussion with Chien regarding holding future meetings in person. Fred responded that it would be preferable to meet in person when more members are appointed to the board and to continue Zoom meetings until that time. Decision was made to continue holding meetings via Zoom.

7. Adjournment

- Meeting was adjourned at 10:36 a.m.

Garet L. Nennering, Chair