



**Patrons of the Park Foundation Meeting
October 5, 2017 - 11:00 a.m.
(following Parks Board Meeting)
Civic Center, 400 West Walker Street
League City, Texas 77573**

MINUTES

1. Call to order and roll call of members

President Vaness Hamilton called the meeting to order.

Present: Vaness Hamilton, Garet Nenninger, Chad Tressler, Jay Williams, Sandra Kelly

Absent: Joanna Dawson, Sebastian Lofaro

Others present: Chien Wei, Laurie Diorio, John Orsag, John Lothrop, Susan Oyler, Susan Wologo

2. Approval of minutes –May 4, 2017

Jay made a motion to approve the minutes and Garet seconded the motion. All in favor, motion passed.

3. Consider and take action on the conveyance or dedication of real property interests (right-of-way and drainage easement) from the League City Patrons of the Park Foundation to the City of League City associated with the City's TR1501 Ervin Connector project

John Lothrop reviewed the project with the Board and reviewed the proposed Drainage Easement and Special Warranty Deed with the Board. John answered questions from the Board. Vaness requested several corrections to the documents. John indicated that corrections will be made and he will arrange for signature.

Discussion on ability to access the road. Sandra expressed concern about “chipping away” of park land and receipt of zero compensation. Discussion on wording of original deed of land to the Patrons. Discussion on receipt of funds if property is sold, and request for and interpretation by City Attorney.

Discussion on why the property was conveyed to the Patrons rather than to the City and conveyed in lieu of fees.

Chad made a motion to approve. Jay seconded the motion. All in favor, motion passed.

John Lothrop asked permission to discuss the Landing Blvd/Myrtle Park project. He indicated that this project will need to be brought to the Board at a future meeting. Discussion held. John referred to a letter from past president, Max Blansit, in which the Board made a recommendation on project options. Vaness requested that a copy of the letter be provided to the Board for review.

4. Adjournment

Vaness Hamilton, President