



THE FOLLOWING REPRESENTS THE ACTIONS TAKEN BY THE ANGLETON PARKS AND RECREATION BOARD IN THE ORDER THEY OCCURRED DURING THE MEETING. THE PARKS AND RECREATION BOARD CONVENED IN A MEETING ON MONDAY, OCTOBER 2, 2023, AT 5:30 PM., AT THE CITY OF ANGLETON COUNCIL CHAMBERS AT 120 S. CHENANGO STREET ANGLETON, TEXAS 77515.

DECLARATION OF A QUORUM AND CALL TO ORDER

With a quorum present, Jaime Moreno called the Parks and Recreation Board Meeting to order at 5:30 P.M.

PRESENT

Mindy Birch
Erin Boren
Clara Dannhaus
Jaime Moreno
Luis Leija
Jessica Norris

REGULAR AGENDA

1. Discussion and possible action to approve the minutes of the Parks & Recreation Board meeting of June 12, 2023.

Upon a motion made by Member Leija and seconded by Member Boren. The motion passed on a 6-0 vote.

2. Discussion and possible action on nominating and appointing a Parks & Recreation Board chairperson.

Megan Mainer, Director of Parks & Recreation, asked the board to provide recommendations on a new chairperson for Parks & Recreation Board. Upon a motion made by Member Boren and seconded by Member Dannhaus to keep Jaime Moreno as acting chair, the motion passed on a 6-0 vote.

3. Discussion and possible action on funding assistance and backstop locations for Rotary Club of Angleton District Grant Youth Baseball and Softball Backstop project.

Megan Mainer, Director of Parks & Recreation, provided background information on why the rotary was interested in providing grant funds for this project. Megan informed the board on funding sources, with \$7,000 coming from Angleton Rotary Club while an

additional \$3,000 from the Rotary District. Four proposals were received with the lowest bid of \$14,000 for ten backstops throughout the city. Angleton Little League was brought in to discuss proposed locations which they have reviewed and approved. The Parks & Recreation department would contribute up to \$4,000 from Parkland Dedication Fees to support the project. Member Jaime asked for clarification on location and impact on future projects. Member Boren asked about the specific design on the backstops. Member Dannhaus asked for clarification on funding breakdown and life expectancy of backstops. Megan reviewed designed field use and how community will have access. The Board recommended having a written document for the Rotary Club and Angleton Little League to ensure they are aware some backstops are temporary based on other projects. Upon a motion made by Member Norris and seconded by Member Dannhaus to support funding assistance and approve backstop locations for Rotary Club of Angleton District Youth Baseball and Softball Backstop project with a MOU in place. The motion passed on a vote 5-0 with Member Boren choosing to abstain from voting.

ADJOURNMENT

The meeting was adjourned at 5:56 P.M.

These minutes were approved by the Angleton Parks and Recreation Board on this the 18th day of December 2023.

CITY OF ANGLETON, TEXAS

Megan Mainer
Director of Parks and Recreation