

CITY OF ANGLETON PARKS AND RECREATION BOARD & ANGLETON BETTER LIVING CORPORATION MINUTES 120 S. CHENANGO STREET, ANGLETON, TEXAS 77515 MONDAY, MARCH 21, 2022 AT 5:30 PM

THE FOLLOWING REPRESENTS THE ACTIONS TAKEN BY THE PARKS AND RECREATION BOARD & ANGLETON BETTER LIVING CORPORATION IN THE ORDER THEY OCCURRED DURING THE MEETING. THE PARKS AND RECREATION BOARD & ANGLETON BETTER LIVING CORPORATION OF ANGLETON, TEXAS CONVENED IN A MEETING ON MONDAY, MARCH 21, 2022 AT 5:30 P.M., IN THE ANGLETON CITY HALL COUNCIL CHAMBERS, 120 S. CHENANGO, ANGLETON, TEXAS.

DECLARATION OF A QUORUM AND CALL TO ORDER

With a quorum present, Chairman Peltier called the Council Meeting to order at 5:34 P.M

PRESENT Chairman Chris Peltier Bill Ahlstrom Clara Dannhaus Bonnie McDaniel Jaime Moreno Terry Roberts

ABSENT Steven Sebok

With a quorum present, Chairman Perez called the Council Meeting to order at 5:34 P.M

PRESENT Chairman Jason Perez Vice Chair John Wright Director William Jackson Director Chris Peltier Director Charlyn Rogers

ABSENT Director Ellen Eby Director Rachel Ritter

1. Discussion and possible action on firm selection for Veterans Park Renovations.

Presentation was provided by Claudia Walker, Director of Landscape Architecture, J. Shane Howard, VP; Dale Clarke, Senior Landscape Architect; and Rebecca Krohn, Project Architect with Burditt Consultants, LLC.

Presentation was provided by John Fielder, Project Manager and Professional Landscape Architect, and Shannon Mundy, Professional Landscape Architect, with Kimley-Horn.

Upon a motion by Director Peltier and seconded by Director Rogers, ABLC selected Burditt Consultants, LLC. The motion passed on a 5-0 vote. Director Eby and Ritter were absent.

2. Discussion and possible action on the Parks & Recreation Standards Manual that is at sixty percent completion.

Presentation was provided by Jeff Holzer, Project Manager and Professional Landscape Architect; John Fielder, Professional Landscape Architect; and Shannon Mundy, Professional Landscape Architect, with Kimley-Horn.

3. Discussion and possible action on budget recommendations for Parks, Right-of-Way, Recreation, Angleton Recreation Center, and Angleton Better Living Corporation division budgets for fiscal year 2022-2023.

Presentation was provided by Megan Mainer, Director of Parks & Recreation.

ADJOURNMENT

The meeting was adjourned at 8:28 P.M.

These minutes were approved on this the 18th April 2022.

CITY OF ANGLETON, TEXAS

Frances Aguilar, TRMC, MMC City Secretary