



**CITY OF ANGLETON
PARKS AND RECREATION BOARD MINUTES
120 S. CHENANGO STREET, ANGLETON, TEXAS 77515
MONDAY, FEBRUARY 14, 2022 AT 5:30 PM**

NOTICE IS HEREBY GIVEN PURSUANT TO V.T.C.A., GOVERNMENT CODE, CHAPTER 551, THAT THE PARKS AND RECREATION BOARD FOR CITY OF ANGLETON WILL CONDUCT A MEETING, OPEN TO THE PUBLIC, ON MONDAY, FEBRUARY 14, 2022, AT 5:30 P.M., AT THE CITY OF ANGLETON COUNCIL CHAMBERS LOCATED AT 120 S. CHENANGO STREET ANGLETON, TEXAS 77515.

DECLARATION OF A QUORUM AND CALL TO ORDER

With a quorum present, Chair Peltier called the called the Parks and Recreation Board meeting to order at 5:29 P.M.

PRESENT

**Chair Chris Peltier
Bill Ahlstrom
Clara Dannhaus
Bonnie McDaniel
Terry Roberts
Steven Sebok**

ABSENT

Jaime Moreno

REGULAR AGENDA

1. Minutes from Regular Called meeting on October 11, 2021.

Upon a motion by Member McDaniel and seconded by Member Roberts, the board approved the minutes from the Parks and Recreation Board meeting that was held on October 11, 2021. The motion passed with a 6-0 vote.

2. Discussion on Park and Recreation Department updates.

Megan Mainer, Director of Parks & Recreation, reported Parks & Recreation Department updates for Parks & Recreation Administration, the Recreation Division, and the Parks Division. Administration updates included the Veterans RFQ, South Side Park Land Acquisition, Parkland Dedication Ordinance, Peach Street Detention & Interlocal Agreement, Downing Tennis Courts, PARD Mission & Vision, March Budget Workshop, Special Event Permitting, and the ADA Self Evaluation & Transition Plan. Recreation updates included Recreation Center Renovations, the Recreation Center Plaza, Events & Programs, Recreation Revenue and Operations, and i9 Sports. For Parks updates for Bated Park, Dickey Park, Freedom Park, Welch Park, Brushy Bayou Park,

Officer Cash Memorial Dog Park, and BG Peck Soccer Complex. Updates for the Parks Standards project were also provided.

3. Discussion and possible action on approval of the 2022 Athletic Sports Association agreements and capital needs.

Upon a motion by Member Roberts and seconded by Member McDaniel, the board approved the 2022 Athletics Sports Association Agreement as it was provided to the Athletics Sports Associations by Parks & Recreation staff in September 2022. The motion passed with a 6-0 vote.

ADJOURNMENT

The meeting was adjourned at 6:23 P.M.

These minutes were approved by the Angleton Parks and Recreation Board on this the 11th day of April 2022, upon a motion by XX, seconded by XX. The motion passed on a X-X vote.

CITY OF ANGLETON, TEXAS

Megan Mainer
Director of Parks and Recreation.