



CITY OF ANGLETON
PARKS AND RECREATION BOARD AGENDA
120 S. CHENANGO STREET, ANGLETON, TEXAS 77515
MONDAY, APRIL 10, 2023 AT 5:30 PM

Chair | Vacant

Members | Bill Ahlstrom, Clara Dannhaus, Bonnie McDaniel, Jaime Moreno, Terry Roberts, Blaine Smith

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, APRIL 10, 2023, 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 the meeting called to order 5:31 pm

Attendance

Bonnie McDaniel

Terry Roberts

Bill Ahlstrom

Jamie Moreno – Arrived at 5:33pm

Erin Boren

Clara Dannhaus

REGULAR AGENDA

1. Minutes from Regular Called meeting on September 12, 2022.

Upon a motion by Member Dannhaus and seconded by Member Roberts, the Board approved the minutes from the Parks and Recreation Board meeting that was held on September 12, 2022. The motion passed with a 5-0 vote.

2. Discussion and possible action on a Parks & Recreation Board chair.

Megan Mainer, Director of Parks and Recreation, announced a board resignation that will become effective on April 11th. A motion made by Member Dannhaus to nominate Jamie Moreno as Board Chair, seconded by Member McDaniel. The motion passed with a 6-0 vote.

3. Discussion on Athletic Sports Association 2023 capital needs.

Dustin Mercado, President Angleton Soccer Club, discussed various project requests and provided an update on previous improvements. Dustin highlighted the main need for field drainage throughout the complex, in addition to, building roof improvements,

building storage, additional field lighting. Board asked for clarification on field lighting and most important locations for field lights. Megan Mainer provided an update on City initiative to acquire dirt to assist with addressing field drainage issues.

4. Discussion on Ordinance No. 20230215-018 of the City of Angleton, Texas amending Chapter 17 Parks and Recreation Article II. Park and Recreation Board Section 17-19 Rules of Procedure; Quorum, Open Meetings, Records and amending Section 17-20 Power and Duties; of the Angleton Texas Code of Ordinances and amending Section 1720 Powers and Duties; providing penalty; providing for severability; providing for repeal; and providing an effective date.

Megan provided a recap on changes to the Parks Board ordinance and impact on Board duties/responsibilities. Member McDaniel voiced her appreciation for the changes that were adopted by City Council. Member Dannhaus asked for clarification on who the board reports to and what items were specifically removed from Parks Board responsibilities. Megan Mainer explained the Parks & Recreation Board would be responsible for strategic plan action item oversight and would not be required to hold meetings on specific dates throughout the year.

5. Discuss and possible action on budget priorities for Parks, Right-of-Way, Recreation, and Angleton Recreation Center division projects for fiscal year 2023-2024.

Megan Mainer, provided an update on some of the projects, costs associated with these projects, and FY23-24 strategic plan for the Parks and Recreation Department. Megan requested board input and recommendation.

The board recommended the following priority items.

Priorities – General Fund

1. ADA Transition Plan
2. BG Peck Field Lighting
3. BG Peck Parking Lot Lighting
4. Mower/Trailer/Maintenance Equipment
5. Abigail Arias Master Plan

Priorities – ABLC

1. Rec Center Facility Lighting/Rec Center Upgrades

ADJOURNMENT

The meeting was adjourned at 6:27 pm

These minutes were approved by the Angleton Parks and Recreation Board on this the 10th day of April 2023, 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