

CITY OF ANGLETON ANGLETON BETTER LIVING CORPORATION MINUTES 120 S. CHENANGO STREET, ANGLETON, TEXAS 77515 MONDAY, APRIL 17, 2023 AT 5:30 PM

THE FOLLOWING REPRESENTS THE ACTIONS TAKEN BY THE ANGLETON BETTER LIVING CORPORATION IN THE ORDER THEY OCCURRED DURING THE MEETING. THE ANGLETON BETTER LIVING CORPORATION OF ANGLETON, TEXAS CONVENED IN A MEETING ON MONDAY, APRIL 17, 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, Vice Chair Wright called the Council Meeting to order at 5:32 P.M.

PRESENT Vice Chair John Wright Director William Jackson Director Johnny Voss Director Jaime Moreno

ABSENT Chairman Jason Perez Director Rachel Ritter Director Ellen Eby

REGULAR AGENDA

1. Discussion and possible action to approve the minutes of the Angleton Better Living Corporation meeting of October 3, 2022, and January 17, 2023.

Upon a motion by Director Moreno and seconded by Director Jackson, Angleton Better Living Corporation approved the minutes of the Angleton Better Living Corporation meetings of October 3, 2022, and January 17, 2023. The motion passed on a 4-0 vote. Chairman Perez, Director Ritter, and Director Eby were absent.

2. Discussion and possible action on the ABLC and Recreation Center YTD Financial Statements as of March 31, 2023

Angleton Better Living Corporation and staff decided to hold off on discussing this item until Phil Connor, Director of Finance, is available to attend the meeting.

3. Discussion and possible action on funding ADA accessible parking spaces and sidewalk at Bates Park.

The presentation was provided by Megan Mainer, Parks and Recreation Director.

Upon a motion by Director Jackson and seconded by Director Moreno, Angleton Better Living Corporation approved funding from the Angleton Better Living Corporation contingency fund, not to exceed \$26,700 for Americans with Disabilities Act (ADA) accessible parking spaces and sidewalk at Bates Park. The motion passed on a 4-0 vote. Chairman Perez, Director Ritter, and Director Eby were absent.

4. Discussion and possible action on funding sidewalk installations for accessibility and connectivity throughout Angleton parks.

The presentation was provided by Megan Mainer, Parks and Recreation Director.

Upon a motion by Director Voss and seconded by Director Moreno, Angleton Better Living Corporation approved funding from the Parkland Dedication fund for sidewalk installations for accessibility and connectivity throughout Lakeside Park and Masterson Park. The motion passed on a 4-0 vote. Chairman Perez, Director Ritter, and Director Eby were absent.

5. Discussion and possible action to include Brazoria County and Angleton Independent School District employees to the Angleton Recreation Center discount categories.

The presentation was provided by Jason O'Mara, Assistant Parks and Recreation Director.

Upon a motion by Director Jackson and seconded by Moreno, Angleton Better Living Corporation approved Brazoria County and Angleton Independent School District employees to be included in the Angleton Recreation Center discount categories. The motion passed on a 4-0 vote. Chairman Perez, Director Ritter, and Director Eby were absent.

6. Discussion on Park & Recreation Board list of capital outlay and CIP priorities for Parks, Right-of-Way, and Angleton Recreation Center divisions.

The presentation was provided by Megan Mainer, Parks and Recreation Director and Parks and Recreation Board Director Jaime Moreno.

Discussion took place between staff and Angleton Better Living Corporation regarding future capital improvement plan priorities including lighting for B.G. Peck Soccer Complex and Abigail Arias Park plans.

7. Discussion and possible action on budget priorities for Parks, Recreation, Angleton Recreation Center, and Angleton Better Living Corporation division budgets for fiscal year 2022-2023.

The presentation was provided by Megan Mainer, Parks and Recreation Director.

Senior Citizens Commission members, Sarah McDaniel and Archie Milam spoke in favor of an increase in the budget for recruiting and activities for the senior program.

8. Discussion and possible action on capital outlay and CIP priorities for Parks, Recreation, Angleton Recreation Center, and Angleton Better Living Corporation divisions for the fiscal year 2023-2024.

The presentation was provided by Megan Mainer, Parks and Recreation Director.

ADJOURNMENT

The meeting was adjourned at 6:58 P.M.

These minutes were approved by Angleton Better Living Corporation on this 20th day of June, 2023.

CITY OF ANGLETON, TEXAS

Michelle Perez, TRMC City Secretary