



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, APRIL 8, 2024, AT 5:30 PM., AT THE CITY OF ANGLETON COUNCIL CHMABERS AT 120 S. CHENANGO STREET ANGLETON, TEXAS 77515.

DECLARATION OF A QUORUM AND CALL TO ORDER

With a quorum present, Clara Dannhaus called the Parks and Recreation Board Meeting to order at 5:30PM.

PRESENT

Erin Boren
Clara Dannhaus
David Heinicke
Luis Leija
Jessica Norris

REGULAR AGENDA

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

Upon a motion made by Member Norris and seconded by Member Boren the motion to nominate and elect Clara Dannhaus as Board chair was passed on a 4-0 vote.

2. Discussion and possible action to approve the minutes of the Parks & Recreation Board meeting of February 12, 2024.

Upon a motion made by Member Boren and seconded by Member Leija the motion to approve the February 12, 2024 Board minutes as presented was passed on a 5-0 vote.

3. Discuss and possible action on CIP priorities for the Angleton Recreation Center and Parks and Right-of-Way divisions for fiscal year 2024-2025.

Megan Mainer, Director of Parks & Recreation, presented information to the Board regarding Capital Improvement Plan priorities for the Angleton Recreation Center and Parks and Right-of-Way Divisions for fiscal year 2024-2025 based on the Department's Master and Strategic Plans. Member Dannhaus asked for clarification on the current funding requests. Megan Mainer provided additional information on the CIP process and how the current priority order was determined by staff, noted the previously appropriated funds, and potential recommendations or requests City Council may

provide. Member Leija requested clarification on future years' funding column to which Megan Mainer outlined how these numbers were determined based on previous master plans and funding requests.

Upon a motion made by Member Boren and seconded by Member Norris the motion to approve the CIP priority list for the Angleton Recreation Center and Parks and Right-of-Way divisions for fiscal year 2024-2025 was passed on a 5-0 vote.

ADJOURNMENT

The meeting was adjourned at 5:51PM.

These minutes were approved by the Angleton Parks and Recreation Board on the 10th day of June 2024.

CITY OF ANGLETON, TEXAS

Megan Mainer
Director of Parks and Recreation