



CITY OF ANGLETON
ANGLETON BETTER LIVING CORPORATION MINUTES
120 S. CHENANGO STREET, ANGLETON, TEXAS 77515
MONDAY, FEBRUARY 28, 2022 AT 5:30 PM

THE FOLLOWING REPRESENTS THE ACTIONS TAKEN BY 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, FEBRUARY 28, 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, Director Chris Peltier called the Council Meeting to order at 5:33 P.M.

PRESENT

Director Ellen Eby
Director Chris Peltier
Director Rachel Ritter
Director Charlyn Rogers
Director William Jackson

ABSENT

Chairman Jason Perez
Vice Chair John Wright

RECREATION

1. Discussion and possible action on the ABLC minutes from the December 13, 2021.

Upon a motion by Director Eby and seconded by Director Rogers, Angleton Better Living Corporation approved the minutes of the ABLC meeting of December 13, 2021. The motion passed on a 5-0 vote. Chairman Perez, and Vice Chair John Wright were absent.

2. Discussion and possible action on the ABLC and Recreation Center Preliminary YTD Financial Statements December 2021.

Presentation was provided by Chris Hill, Director of Finance. and he introduced Tenecha Williams the Assistant Finance Director to the board. Mr. Hill stated the Sales Tax is two months behind and thus October is the only month reflected in

the December 2021 Financials. Since December, the sales tax payments were received for November of \$136,793.55 and December of \$186,623.74 for total additional Sales tax for the first quarter 2021/2022 of \$323,417.29 which covers the deficit of \$287,239 noted on the ABLC Financials. Recreation Center revenue is approximately 20% compared to expected 25% in first quarter; however, the Parks and Recreation staff has plan to improve the income streams going forward to improve the revenue trends.

Further discussion took place regarding the sales tax increase and funding for projects.

3. Discussion on Park and Recreation Department updates.

Presentation was provided by Meagan Mainer, Director of Parks and Recreation regarding Park and Recreation Department updates. Ms. Mainer discussed Veterans Request for Qualifications (RFQ), South Side Park Land Acquisition, Parkland Dedication Ordinance, Downing Tennis Courts, PARD Mission & Vision, March Budget Workshop, ADA Self Evaluation & Transition Plan, Recreation Center Renovations, Recreation Center Plaza, Events & Programs, Recreation Revenue and Operations, i9 Sports, Bates Park, and Park Standards.

4. Discussion and possible action on Lakeside pavilion piling issues and potential budgetary solutions.

Presentation was provided by Meagan Mainer, Director of Parks and Recreation regarding Lakeside pavilion piling issues and potential budgetary solutions with the recommendation of driving casings to the required depth.

Elizabeth Gilbert, Managing Principal with Clark Condon joined the meeting virtually for questions and further discussion.

Upon a motion by Director Rogers and Seconded by Director Eby, the Angleton Better Living Corporation approved ABLC funding for the balance of \$39,000 after the contingency and approximately \$24,000 for Terracon testing. The motion passed on a 5-0 vote. Chairman Perez and Vice Chair Wright were absent.

5. Discussion and possible action on Angleton Recreation Center operations and revenue generation.

Presentation was provided by Meagan Mainer, Director of Parks and Recreation regarding Angleton Recreation Center operations and revenue generation. Ms. Mainer stated Parks and Recreation staff have been meeting routinely since December 2021 to assess Angleton Recreation Center operations and annual revenue. The primary goal of this assessment was to determine opportunities to generate increased revenue. Staff analyzed several factors that impact Angleton

Recreation Center revenue including how the facility compares to competitors within the market, needs of past and current ARC members, membership structure and offerings, as well as existing facility usage and conditions.

Further discussion took place between staff and the board regarding market comparison background, ARC survey results, membership structure & offerings, facility usage & conditions, and division organization.

ADJOURNMENT

The meeting was adjourned at 8:39 P.M.

CERTIFICATION

These minutes were approved by Angleton City Council on this the XXth June 2022.

CITY OF ANGLETON, TEXAS

Michelle Perez, TRMC
Deputy City Secretary