



CITY OF ANGLETON
ANGLETON BETTER LIVING CORPORATION MINUTES
120 S. CHENANGO STREET, ANGLETON, TEXAS 77515
MONDAY, APRIL 18, 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, APRIL 18, 2022 AT 5:30 PM, IN THE ANGLETON CITY HALL COUNCIL CHAMBERS, 120 S. CHENANGO, ANGLETON, TEXAS.

DECLARATION OF A QUORUM AND CALL TO ORDER

With a quorum present, Vice Chair John Wright called the Council Meeting to order at 5:30 P.M.

PRESENT

Vice Chair John Wright
Director Ellen Eby
Director Chris Peltier
Director Rachel Ritter
Director Charlyn Rogers

ABSENT

Chairman Jason Perez
Director William Jackson

RECREATION

1. Discussion and possible action to approve the minutes of the Angleton Better Living Corporation meeting of March 21, 2022.

Upon a motion by Director Peltier and seconded by Director Ritter, the Angleton Better Living Corporation approved the minutes of the Angleton Better Living Corporation meeting of March 21, 2022. The motion passed on a 4-0 vote. Chairman Perez, Director Jackson, and Director Eby were absent.

Director Ellen Eby arrived at 5:34 P.M.2. Discussion and possible action on the ABLC and Recreation Center Preliminary YTD Financial Statements March 2022.

Presentation was provided by Tenecha Williams, Interim Director of Finance. Director Rogers requested that the financial statements read four months of revenue and four months of expenditures. Ms. Rogers further requested for the sales tax history to emphasize what tax receipts are for what specific months.

3. Discussion on Park and Recreation Department updates.

An update was provided by Megan Mainer, Director of Parks & Recreation regarding Veterans Park RFQ, South Side Park land acquisition, Downing Street tennis courts, PARD Mission & Vision, 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 the Parks & Recreation Standards Manual.

Presentation was provided by Jeffrey Holzer, Landscape Architect with Kimley Horn and Associates, Inc. regarding the 90% completion of the City of Angleton Parks and Recreation Design Standards Manual.

5. Discuss and possible action on budget recommendations for Parks, Recreation, Angleton Recreation Center, and Angleton Better Living Corporation division budgets for fiscal year 2022-2023.

Presentation was provided by Megan Mainer, Director of Parks & Recreation. Ms. Mainer went over ABLC detail of revenue, ABLC detail of expenditures, Recreation Center Division detail of revenue, Recreation Center Division detail of expenditures, Recreation Division detail of revenue, Recreation Division detail of expenditures, and Parks Division detail of expenditures.

6. Discussion and possible action on changing the daily hours of operation for the Angleton Recreation Center and the hours of operation for the Angleton Recreation Center's Natatorium.

Presentation was provided by Kyle Livesay, Assistant Director of Parks & Recreation regarding data derived from the assessment of the Angleton Recreation Center's operations and annual revenue that was conducted between December 2021 and February 2022.

Upon a motion by Director Eby and seconded by Director Rogers, the Angleton Better Living Corporation approved to change the hours and defer to staffs professional experience in the data gathered to determine closing the Natatorium on 6:00 P.M. on Saturdays and reducing the Natatorium hours by 4 hours a day in non-peak seasons. Seconded by. The motion passed on a 5-0 vote. Chairman Perez and Director Jackson were absent.

7. Discussion and possible action on changes to the pricing structure for facility memberships and day passes for the Angleton Recreation Center.

Presentation was provided by Kyle Livesay, Assistant Director of Parks & Recreation. He stated that staff recommends ABLC discuss changes to the pricing structure for facility memberships and day passes for the Angleton Recreation Center.

Proposed Membership Options: Individual Membership 12 years & Up for \$35.00 monthly (draft) and \$ 350.00 annual (pre-pay); Family Membership for \$50.00 monthly (draft) and \$500.00 annual (pre-pay) up to 6 individuals from the same household; Silver Sneaker Membership with free enrollment to eligible individuals; Silver and Fit Membership with free enrollment for eligible individuals; Eligible Membership Discounts -\$15 monthly (draft) -\$75 annual (pre-pay) for Seniors (60+), Active Military, and First Responders; and Proposed Day Pass Single Use Day Pass for \$5.00.

Director Eby moved to approve the proposed rate changes.

Director Eby moved to amend the original motion to approve the proposed recommended options with the adjustments of -\$10 monthly (draft), -\$75 annual (re-pay) for Seniors (60+), Active Military, and First Responders. Seconded by Director Rogers.

Director Ellen Eby moved to amend the amended to begin in May 2022. The motion passed on a 5-0 vote. Chairman Perez and Director Jackson were absent.

8. Discussion and possible action on the prioritization of facility improvements for the Angleton Recreation Center as identified in the Facility Conditions Assessment completed in January 2022.

Kyle Livesay addressed the board and stated that on February 28th, staff presented the results of a Facility Conditions Assessment for the Angleton Recreation Center to the Angleton Better Living Corporation. The Facility Condition Assessment consisted of scoring the current conditions of key areas of the Angleton Recreation Center and their corresponding features and amenities. Several low scoring items were identified throughout the Angleton Recreation Center during the assessment. The level of effort, expense, or expertise to be able to resolve low scoring items varies and these factors will aid in determining the prioritization and the needed approach to resolve current conditions issues. Items with the lowest assessment scores that are not able to be remedied by cleaning or general maintenance are included as • exterior walls of arc – need for full facility clean • exterior and interior lighting throughout facility • ceiling tile replacement throughout facility • interior wall painting and patching in natatorium • pool deck/flooring resurfacing in natatorium • pool amenities/play features in natatorium • drywall and paint in weight room area • gymnasium ceiling • gymnasium painting • gymnasium court flooring • restrooms and locker room stalls • restroom and locker room wall repairs • locker room lockers • locker room storage cabinets.

Staff recommends ABLC prioritize facility improvements for the Angleton Recreation Center and direct staff to collect pricing for the FY2022-2023 budget consideration.

The Board gave direction to prioritize interior lighting throughout the facility, the locker rooms and the restroom areas.

9. Discussion and possible action on Angleton Better Living Corporation Articles of Incorporation revisions.

Discussion and action did not take place on this item.

ADJOURNMENT

The meeting was adjourned at 9:25 P.M.

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

CITY OF ANGLETON, TEXAS

Michelle Perez, TRMC
Deputy City Secretary