



**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, OCTOBER 3, 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, Chairman Jason Perez called the Angleton Better Living Corporation Meeting to order at 5:30 P.M.**

**PRESENT**

**Chairman Jason Perez  
Vice Chair John Wright  
Director Rachel Ritter  
Director Johnny Voss  
Director Ellen Eby**

**ABSENT**

**Director William Jackson  
Director Jaime Moreno**

**RECREATION**

- 1. Discussion and possible action to approve the minutes of the Angleton Better Living Corporation meeting of June 6, 2022.**

**Upon a motion by Director Ritter and seconded by Director Eby, Angleton Better Living Corporation approved the minutes of the Angleton Better Living Corporation meeting of June 6, 2022. The motion passed on a 4-0 vote. Vice Chair Wright, Director Jackson, and Director Moreno were absent.**

- 2. Discussion and possible action on Parks and Recreation Board roles and responsibilities.**

**Presentation was provided by Megan Mainer, Director of Parks and Recreation.**

**Discussion took place with staff and Board on how to reduce the redundancy of roles and responsibilities and increase efficiency between the Parks and Recreation Board and Angleton Better Living Corporation. Director Eby suggested Angleton Better Living Corporation to be responsible for monetary decisions and Parks and Recreation would be responsible for non-monetary decisions.**

3. Discussion and possible action on Angleton Better Living Corporation contingency fund projects for fiscal year 2022-2023.

**Presentation was provided by Megan Mainer, Director of Parks and Recreation. Discussion took place with staff and Board regarding Angleton Better Living Corporation contingency fund projects for fiscal year 2022-2023.**

**Upon a motion by Director Eby and seconded by Director Ritter, Angleton Better Living Corporation approved taking \$64,638 out of the contingency fund for the use of design development for Freedom Park passive area. The motion passed on a 4-0 vote. Vice Chair Wright, Director Jackson, and Director Moreno were absent.**

4. Discussion and possible action on funding the land acquisition for Abigail Arias Park.

**Vice Chair John Wright arrived at 6:19 P.M.**

**Presentation was provided by Megan Mainer, Director of Parks and Recreation.**

**Discussion took place with staff and Board regarding funding the land acquisition for Abigail Arias Park.**

**Upon a motion by Vice Chair Wright and seconded by Director Voss, Angleton Better Living Corporation approved to fund the land acquisition for Abigail Arias Park at 50%, or \$89,815.57, with the remaining amount coming from parkland dedication. The motion passed on a 5-0 vote. Director Moreno and Director Jackson were absent.**

5. Discussion and possible action on the number of family members included in Angleton Recreation Center family memberships.

**Upon a motion by Director Eby and seconded by Director Ritter, Angleton Better Living Corporation approved that staff remove the criteria that limits family membership capacity to six for family memberships at the Angleton Recreation Center. The motion passed on a 5-0 vote. Director Moreno and Director Jackson were absent.**

## **ADJOURNMENT**

**The meeting was adjourned at 6:37 P.M.**

## **CERTIFICATION**

**These minutes were approved by Angleton Better Living Corporation on this day the 20<sup>th</sup> of March, 2023.**

**CITY OF ANGLETON, TEXAS**

Michelle Perez, TRMC  
City Secretary