

CITY OF ANGLETON

PARKS AND RECREATION BOARD AGENDA 120 S. CHENANGO STREET, ANGLETON, TEXAS 77515 MONDAY, FEBRUARY 12, 2024 AT 5:30 PM

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, FEBRUARY 12, 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 Mindy Burch Clara Dannhaus Luis Leija Jessica Norris

REGULAR AGENDA

1. Discussion and possible action to approve the minutes of the Parks & Recreation Board meeting of December 18, 2023.

Upon a motion made by Member Boren and seconded by Member Leija the motion to approve the minutes was passed on a 5-0 vote.

2. Discussion and possible action on park component priorities of the Active Recreation Area within the Freedom Park Master Plan.

Megan Mainer, Director of Parks & Recreation, presented information to the Board regarding the Active Recreation Areas within Freedom Park and the entire Freedom Park Master Plan while discussing the \$900,000 ABLC has reserved for this project from an anticipated Bond Issuance. Megan explained the updated opinion of probably costs provided by Burditt as they relate to potential items within the Active Recreation Area. Staff are recommending to proceed with design development of the entire Active Recreation Area with a priority list for what is to be constructed.

Robert Martin, Angleton Little League President, discussed priority items for consideration by the board including the field as the priority, covered batting cages second, and finally storage and concession stand improvements. The Board asked for clarification on storage needs and location, drainage impact based on current design,

and parking needs with additional amenities. Robert and Megan provide further explanation of proposed priorities and impact to current operations.

Upon a motion made by Member Norris and seconded by Member Boren the motion to proceed with design development and construction documents for the entire Active Recreation Area and construct what can be funded with remaining funds based the identified priorities of the field, batting cages, and storage/concessions improvements passed on a 5-0 vote.

ADJOURNMENT

The meeting was adjourned at 5:52PM.

These minutes were approved by the Angleton Parks and Recreation Board on the 8th day of April 2024.

CITY OF ANGLETON, TEXAS

Megan Mainer
Director of Parks and Recreation