THE HEART OF BRAZORIA COUNTY NGLETON

CITY OF ANGLETON

PARKS AND RECREATION BOARD MINUTES 120 S. CHENANGO STREET, ANGLETON, TEXAS 77515 MONDAY, JUNE 13, 2022 AT 5:30 PM

NOTICE IS HEREBY GIVEN PURSUANT TO V.T.C.A., GOVERNMENT CODE, CHAPTER 551, THAT THE PARKS AND RECREATION BOARD FOR CITY OF ANGLETON WILL CONDUCT A MEETING, OPEN TO THE PUBLIC, ON MONDAY, JUNE 13, 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, Chair Peltier called the called the Parks and Recreation Board meeting to order at 5:32 P.M.

PRESENT
Chair Chris Peltier
Clara Dannhaus
Bonnie McDaniel
Terry Roberts
Steven Sebok

REGULAR AGENDA

1. Minutes from Regular Called meeting on April 11, 2022.

Upon a motion by Member McDaniel and seconded by Member Roberts, the board approved the minutes from the Parks and Recreation Board meeting that was held on April 11, 2022. The motion passed with a 5-0 vote.

- 2. Discussion on possible action on authorizing staff to pursue a tobacco and drug free parks ordinance.
 - Megan Mainer, Director of Parks and Recreation, provided introduction for Bay Area Council on Drugs and Alcohol (BACODA) representatives to present on impacts of tobacco use on community. BACODA presentations included current usage statistics, litter impact on environment, and impact of secondhand smoking. Upon a motion by Member Dannhaus and seconded by Member Roberts, the board approved staff to pursue a tobacco and drug free ordinance. The motion passed with a 5-0 vote.
- 3. Discussion and possible action on a connector project with TXDOT in downtown Angleton.

Patty Swords, City Grants Coordinator & Special Projects, provided explanation of the current downtown livable centers study and the items that could be addressed by

pursuing the connect project with TXDOT. Upon a motion by Member McDaniel and seconded by Member Roberts, the board approved the motion to support city staff in pursuing the connector project with TXDOT and downtown Angleton. The motion passed with a 5-0 vote.

4. Discuss and possible action on budget recommendations for Parks, ROW, Recreation, and Angleton Recreation Center division budgets for fiscal year 2022-2023.

Megan Mainer, Director of Parks and Recreation, provided updates to the Parks and Recreation Board regarding the budget submitted to the City Manager for the Parks, Right-of-Way, Recreation, and Angleton Recreation Center division budgets for FY2022 and 2023. Upon a motion by Member McDaniel and seconded by Member Roberts, the board approved the motion to approve the fiscal year 2022-2023 budget recommendations for Parks, ROW, Recreation, and Angleton Recreation Center divisions. The motion passed with a 5-0 vote.

5. Discuss and possible action on budget recommendations for Parks, Recreation, and Angleton Recreation Center division projects for fiscal year 2022-2023 and five-year CIP.

Megan Mainer, Director of Parks and Recreation, provided updates to the Parks and Recreation Board regarding several projects that were identified to improve development and the Angleton Recreation Center operations, as well as explanation of the revised five-year CIP for Parks, Angleton Recreation Center, Drainage, and Keep Angleton Beautiful divisions. Upon a motion by Member Roberts and seconded by Member McDaniel, the board approved the motion to approve the five-year CIP for Parks, Angleton Recreation Center division, and Recreation division for fiscal year 2022-2023. The motion passed with a 5-0 vote.

ADJOURNMENT

The meeting was adjourned at 6:25 P.M.

These minutes were approved by the Angleton Parks and Recreation Board on this the 12th day of September 2022, upon a motion by XX, seconded by XX. The motion passed on a X-X vote.

CITY OF ANGLETON, TEXAS

Megan Mainer
Director of Parks and Recreation.