



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 TUESDAY, JUNE 20, 2023, 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, Vice Chair Wright called the Council Meeting to order at 5:30 P.M.

PRESENT

Vice Chair John Wright
Director Travis Townsend
Director Rachel Ritter
Director Johnny Voss
Director Ellen Eby (Arrived 5:32 PM)

ABSENT

Director William Jackson
Director Jaime Moreno

REGULAR AGENDA

1. Discussion and possible action on the election of a chairperson for the Angleton Better Living Corporation.

Megan Mainer, Parks and Recreation Director introduced the item.

Upon a motion by Director Voss and seconded by Director Townsend, Angleton Better Living Corporation elected Vice Chair Wright as chairperson for the Angleton Better Living Corporation. The motion passed on a 4-0 vote. Director Eby, Director Jackson, and Director Moreno were absent.

2. Discussion and possible action to approve the minutes of the Angleton Better Living Corporation meeting of April 17, 2023.

Upon a motion by Director Voss and seconded by Director Eby, Angleton Better Living Corporation approved the minutes of the Angleton Better Living Corporation meeting of April 17, 2023. The motion passed on a 5-0 vote. Director Jackson and Director Moreno were absent.

3. Discussion and possible action on the Angleton Better Living Corporation, Recreation division, and Angleton Recreation Center division YTD financial statements as of May 31, 2023.

The presentation was provided by Phil Connor, Finance Director and Megan Mainer, Parks and Recreation Director. Discussion took place between staff and Angleton Better Living Corporation members.

4. Discussion and possible action on Parks and Rights-of-Way, Recreation, Angleton Recreation Center, and Angleton Better Living Corporation division budgets for the fiscal year 2023-2024.

The presentation was provided by Megan Mainer, Parks and Recreation Director. Discussion took place between staff and Angleton Better Living Corporation members.

5. Discussion and possible action to approve funding from ABLC fund balance to haul dirt from Freedom Park northern tract to BG Peck Soccer Complex.

The presentation was provided by Megan Mainer, Parks and Recreation Director. Discussion took place between staff and Angleton Better Living Corporation members.

Upon a motion by Director Townsend and seconded by Director Voss, Angleton Better Living Corporation approved to go out for bid to haul dirt from Freedom Park northern tract to BG Peck Soccer Complex and to revisit the item in July for funding from Angleton Better Living Corporation to fund the project. The motion passed on a 5-0 vote. Director Jackson and Director Moreno were absent.

6. Discussion and possible action on funding ADA accessible parking spaces and sidewalk at Bates Park.

The presentation was provided by Megan Mainer, Parks and Recreation Director. Discussion took place between staff and Angleton Better Living Corporation members.

Upon a motion by Director Eby and seconded by Director Ritter, Angleton Better Living Corporation tabled the item until August to allow time to explore more viable options. Upon an amended motion by Director Eby and seconded by Director Ritter, Angleton Better Living Corporation tabled the item. The motion passed on a 5-0 vote. Director Jackson and Director Moreno were absent.

7. Discussion and possible action on funding solar light structures and installation costs for parking lot lighting within BG Peck Soccer Complex.

The presentation was provided by Megan Mainer, Parks and Recreation Director. Discussion took place between staff and Angleton Better Living Corporation members.

Upon a motion by Director Eby and seconded by Director Voss, Angleton Better Living Corporation funding solar light structures and installation costs for parking lot lighting within BG Peck Soccer Complex. The motion passed on a 5-0 vote. Director Jackson and Director Moreno were absent.

ADJOURNMENT

The meeting was adjourned at 7:01 P.M.

These minutes were approved by Angleton Better Living Corporation on this 24th day of July, 2023.

CITY OF ANGLETON, TEXAS

John Wright
Chairperson

ATTEST:

Michelle Perez, TRMC
City Secretary