

CITY OF ANGLETON

PARKS AND RECREATION BOARD MINUTES 120 S. CHENANGO STREET, ANGLETON, TEXAS 77515 MONDAY, JUNE 12, 2023 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, JUNE 12, 2023, 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 5:31 P.M.

PRESENT
Bill Ahlstrom
Clara Dannhuas
Jessica Norris
Terry Roberts

REGULAR AGENDA

1. Minutes from Regular Called meeting on April 10, 2023.

Upon a motion made by Member Ahlstrom and seconded by Member Norris. The motion passed on a 4-0 vote.

2. Discussion and possible action on a recommendation to fund a sidewalk installation from Heritage Court to Lakeside Park for accessibility and connectivity through parkland dedication fees.

Megan Mainer, Director of Parks & Recreation, provided details on the sidewalk project and pricing from a current estimate to complete the installation. Member Dannhaus asked about specific location and size of sidewalk. Member Norris inquired about adding crosswalk signs and road markings for pedestrian safety.

Upon a motion made by Member Norris and seconded by Member Ahlstrom, the Board moved to approve expenditures from Parkland Dedication funds for sidewalk improvement. Motion passed on a 4-0 vote.

3. Discussion and possible action on a recommendation to fund FY22-23 ADA Self-Evaluation and Transition Plan action items identified in Angleton parks. Megan Mainer, Director of Parks & Recreation, provided a recap of the ADA-Self Evaluation and Transition Plan and lack of funding for year 1 action items. Staff is proposing to address ADA items with Parkland Dedication funds.

Upon a motion made by Member Norris and seconded by Member Ahlstrom, the Board moved to approve expenditures from Parkland Dedication fund to address ADA Transition Item in Phase 1 for Parks. Motion passed on a 4-0 vote.

ADJOURNMENT

The meeting was adjourned at 5:48 P.M.

These minutes were approved by the Angleton Parks and Recreation Board on this the 2^{nd} day of October 2023.

CITY OF ANGLETON, TEXAS

Megan Mainer Director of Parks and Recreation