



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, DECEMBER 18, 2023, AT 5:30 PM., AT THE CITY OF ANGLETON COUNCIL CHAMBERS 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 5:30 P.M.

PRESENT

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 October 2, 2023.

Member Burch requested to amend the minutes to correct her name on page 3 of the minutes. Upon a motion made by Member Leija and seconded by Member Burch the motion to approve the minutes with the request amendment was passed on a 4-0 vote.

2. Discussion and possible action on approval of the 2024 Athletic Sports Association agreement and Athletic Complex Maintenance Standards.

Megan Mainer, Director of Parks & Recreations, provided clarification on the requested changes to the 2024 Athletic Sports Association agreement by Randle Law Office and Parks & Recreation staff. Member Leija asked for clarification on the \$10 registration fee for teams hosting tournaments. Robert Martin, Angleton Little League President, explained the impact the \$10 fee could pose on the Angleton Little League operations. Todd Patterson, Angleton Girls Softball Association President, explained the impact the \$10 fee would present to Angleton Girls Softball operations, and requested a revision to this item. Discussed potential of providing specific day for Parks & Rec rentals. Member Leija asked if other cities were collecting similar fees. Megan Mainer explained it varies throughout the region based on current data collected. Dustin Mercado, Angleton Soccer Club President, requested revision to remove the \$10 fee based on amount and not knowing what the money is going

towards. Further discussion resumed regarding the request to include a rental day for Parks & Recreation use for each facility.

Upon a motion made Member Norris and seconded by Member Burch the motion to approve the ASA agreement including language regarding co-sponsorship per site location, extending agreement to five year, and waiving tournament fees for Angleton Little League was passed on a 4-0 vote.

Upon a motion made Member Leija and seconded by Member Burch the motion to approve the ASA agreement including language regarding co-sponsorship per site location, extending agreement to five year, and waiving tournament fees for Angleton Girls Softball Association was passed on a 4-0 vote.

Upon a motion made Member Burch and seconded by Member Leija the motion to approve the ASA agreement including language regarding co-sponsorship per site location, extending agreement to five year, and waiving tournament fees for Angleton Soccer Club was passed on a 4-0 vote.

3. Discussion and possible action on Freedom Park Passive Area design and estimate of probable consultants

Megan Mainer, Director of Parks & Receptions, provided an update on the design development construction documents for the Freedom Park Passive Area. Requested input from board to provide guidance to Burditt Consultants to continue design development process. The board discussed the pros and cons associated with a prefabricated bridge and a boardwalk bridge for the project.

Upon a motion made by Member Leija and seconded by Member Norris the motion to continue design development with a prefabricated bridge and weir crossing as a phased approach passed on a 4-0 vote.

4. Discussion and possible action on replacement natatorium components for the Angleton Recreation Center.

Megan Mainer, Director of Parks & Receptions, presented the board with options from Vortex and Lone Star Recreation to replace the current play structure at the Angleton Recreation Center. The Board discussed the specific features each proposal provides, the potential response time associated with vendor locations, and specific items scheduled to be replaced. Jason O'Mara, Assistant Director of Parks & Recreation, provided additional details on current play structure, various user components to consider and functional use for proposals presented. Member Norris asked about additional items that may be included in debt issuance for the Angleton Recreation Center.

Upon a motion made by Member Leija and seconded by Member Norris the motion to proceed with the Vortex proposal as the option to present to ABLC was passed on a 4-0 vote.

ADJOURNMENT

The meeting was adjourned at 7:05 P.M.

These minutes were approved by the Angleton Parks and Recreation Board on the 12th day of February 2024.

CITY OF ANGLETON, TEXAS

Megan Mainer
Director of Parks and Recreation