

CITY OF ANGLETON PARKS AND RECREATION BOARD MINUTES 120 S. CHENANGO STREET, ANGLETON, TEXAS 77515 MONDAY, APRIL 11, 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, APRIL 11, 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 Bill Ahlstrom Clara Dannhaus Bonnie McDaniel Jaime Moreno Terry Roberts Steven Sebok

REGULAR AGENDA

1. Discussion and possible action on 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 7-0 vote.

2. Discussion on Park and Recreation Department updates.

Megan Mainer, Director of Parks and Recreation, provided updates for the Parks & Recreation Board. Admirative updates included the Veterans Park RFQ, Southside Park Land Acquisition, the Downing Tennis Courts project, the PAR Department & Abigail Arias Park Survey, the Special Event Permitting project, and the ADA Self Evaluation & Transition Plan. Recreation updates included Recreation Center renovations, the Recreation Center Plaza project, upcoming events and programs, the Recreation Revenue and Operations project, and the i9 Sports program. Parks updates included Bates, Parks Projects, BG Peck Soccer Complex projects, and the status of the Parks Standards Manual project.

- 3. Discussion and possible action on select team field usage at Angleton sport complexes. Megan Mainer, Director of Parks and Recreation, opened discussion to seek direction from the Parks and Recreation Board regarding ordinance revisions for select team usage for future Angleton Sports Association agreements. The Parks and Recreation Board recommended staff to collect information about how other cities manage similar agreements to present at a future meeting.
- 4. Discuss and possible action on budget recommendations for Parks, Right-of-Way, and Recreation division budgets for fiscal year 2022-2023.

Megan Mainer, Director of Parks and Recreation, provided updates to the Parks and Recreation Board about the preliminary budget preparation stage of budget planning for the Parks, Right-of-Way, and Recreation division budgets for FY2022 and 2023.

ADJOURNMENT

The meeting was adjourned at 6:59 P.M.

These minutes were approved by the Angleton Parks and Recreation Board on this the 13th day of June 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.