



CITY OF ANGLETON, TEXAS
PARKS BOARD & ANGLETON BETTER LIVING CORPORATION MEETING
Meeting Minutes
Monday, January 14, 2019

- I. **Declaration of Quorum and Call to Order**
Board Member Peltier declared a quorum and called the ABLC meeting to order at 6:04pm.

Chairman Peltier declared a quorum and called the Parks Board meeting to order at 6:04pm.

ABLC members present were Chris Peltier, William Jackson, Council Liaison Cody Vasut and Bonnie Church.

Parks Board members present were Chris Peltier, Annette Trevino, Barbara Marin and Bill Ahlstrom.

Staff present were Susie Hernandez and Megan Mainer.
- II. **Citizens wishing to address Parks Board and ABLC**
None
- III. **Approval of December 17th Parks Board and Angleton Better Living Corporation joint meeting minutes.**
Motion by Park Board Committee Member Barbara Marin to approve the minutes;
Second by Park Board Committee Member Annette Trevino
Motion carries 4 for; 0 against

Motion by ABLC Board Committee Member Bonnie Church to approve the minutes;
Second by ABLC Board Committee Member William Jackson
Motion carries 4 for; 0 against
- IV. **Discussion and possible action regarding funding for the Comprehensive Parks & Recreation Master and Strategic Plan**
Motion by ABLC Board Committee Member Chris Peltier to approve funding for the Comprehensive Parks and Recreation Master and Strategic Plan out of ABLC fund balance;
Second by ABLC Board Committee Member Bonnie Church
Motion carries 4 for; 0 against
- V. **Discussion and possible action regarding revised Angleton Recreation Center indoor and outdoor facility and park pavilion rentals**
ABLC and Parks Board requested staff determine if residents or non-residents are renting private pool parties, look at increasing private pool party rates and developing a resident and non-resident fee structure for revised fees. No action was taken; this item will be discussed further at the next scheduled meeting.
- VI. **Discussion and possible action regarding revised Athletic Field Use Agreements for 2019**

Motion by Park Board Committee Member Barbara Marin to accept revised 2019 Athletic Field Use Agreements as presented;
Second by Park Board Committee Member Annette Trevino
Motion carries 4 for; 0 against

VII. Discussion and possible action regarding a Tree Memorial program

Motion by Park Board Chairman Chris Peltier to approve the Tree Memorial Program as presented;
Second by Park Board Committee Member Barbara Marin
Motion carries 4 for; 0 against

VIII. Items for next meeting

ABLC and Parks Board established the second Monday of each month as routine meeting dates.

Staff will present revised Angleton Recreation Center indoor and outdoor facility and park pavilion rentals to include resident and non-resident rates as well as Park Board applications for current vacancy.

IX. Adjournment

Minutes approved by Parks Board & ABLC on: 1/14/19

Chris Peltier, ABLC Board Member: Chris Peltier

Chris Peltier, Parks Board Chairman: Chris Peltier

Megan Mainer, Parks & Recreation Director: Megan Mainer