



CITY OF ANGLETON
PARKS AND RECREATION BOARD
120 S. CHENANGO STREET, ANGLETON, TEXAS 77515
MONDAY, DECEMBER 14, 2020 AT 7:00 PM

AGENDA

Council Liaison | Mark Gongora

Chairman | Chris Peltier

Parks & Recreation Director | Megan Mainer

Commission Members

Bill Ahlstrom | Clara Dannhaus | Bonnie McDaniel | Jaime Moreno | Terry Roberts | Steven Sebok

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, DECEMBER 14, 2020, AT 7:00 P.M., AT THE CITY OF ANGLETON COUNCIL CHAMBERS LOCATED AT 120 S. CHENANGO STREET ANGLETON, TEXAS 77515.

In accordance with an Order of the Office of the Governor issued March 16, 2020, this meeting scheduled is in person and open to the public at The City of Angleton Council Chambers located at 120 S. Chenango Street Angleton, Texas 77515. In order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19), seating will be limited to 50% Fire Code capacity or 24 people to allow for 6 feet of separation.

Citizens who wish to attend the Meeting in person must abide by the following requirements:

- Do not enter the building if you are having symptoms. Go home.
- Maintain a minimum distance of 6 feet from other citizens.
- Families or persons traveling together may sit together but maintain social distancing from others.

The City will be using a telephone/video conferencing tool called ZOOM to make the meeting available to the public. You have several options to participate:

1. Click the link to join the webinar: <https://zoom.us/j/84698691224> Meeting ID: 846 9869 1224
2. Phone in at 888 475 4499 or 877 853 5257 and enter Meeting ID: 846 9869 1224
3. Download the ZOOM app to your phone and enter Meeting ID: 846 9869 1224

This meeting will also be live-streamed on Facebook Live at <https://www.facebook.com/cityofangleton/>.

The public will be permitted to offer public comments on each agenda item by emailing the City Secretary at citysecretary@angleton.tx.us by Friday at 5:00 p.m., prior to the meeting. The request must include the meeting title, speaker's name, address, and the agenda item number.

CALL TO ORDER

NEW BUSINESS

1. Approve the minutes from regular held meeting on November 9, 2020.

RECREATION

PARKS

2. Discussion on Athletic Sports Association (ASA) capital improvement needs and 2021 ASA agreement requests and revisions.

ADJOURN

CERTIFICATION

I, Megan Mainer, Executive Director, do hereby certify that this Notice of a Meeting was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times and to the City's website, www.angleton.tx.us, in compliance with Chapter 551, Texas Government Code. The said Notice was posted on the following date and time: Friday, December 11, 2020 by 7:00 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

/S/ Megan Mainer

Megan Mainer
Executive Director

In compliance with the Americans with Disabilities Act, the City of Angleton will provide reasonable accommodations for persons attending City meetings. The facility is wheelchair accessible and accessible parking spaces are available. Please contact the City Secretary at 979-849-4364, extension 2115 or email faguilar@angleton.tx.us.



**CITY OF ANGLETON
PUBLIC NOTICE OF A PARKS AND RECREATION BOARD MEETING
MONDAY, NOVEMBER 9, 2020, 5:30 P.M.
120 S. CHENANGO STREET ANGLETON, TEXAS 77515**

THE FOLLOWING REPRESENTS THE ACTIONS TAKEN BY THE PARKS AND RECREATION BOARD IN THE ORDER THEY OCCURRED DURING THE MEETING. THE PARKS AND RECREATION BOARD, CONVENED IN A REGULAR MEETING ON MONDAY, NOVEMBER 9, 2020, AT 5:30 P.M. IN THE ANGLETON CITY HALL COUNCIL CHAMBERS, 120 S. CHENANGO, ANGLETON, TEXAS.

1. Declaration of a quorum and call to order
With a quorum present, Parks and Recreation Chair Chris Peltier called the Parks and Recreation Board Meeting to order at 5:34 P.M. Council liaison Mark Gongora, Chairman Chris Peltier and Members Bill Ahlstrom, Clara Dannhaus, Bonnie McDaniel, and Terry Roberts were present. , Steven Sebok and Jamie Moreno were absent.

2. Approve the minutes of Parks and Recreation Board meeting of October 12, 2020.
Upon a motion by Board Member McDaniel and seconded by Board Member Dannhaus, the Parks and Recreation Board approved the minutes of the Parks and Recreation Board regular called meeting of June 15, 2020. The motion passed on a 7-0 vote.

3. Discussion and possible action on Bates Park field #5 lightning fundraiser.
Megan Mainer, Parks and Recreation Director, and Ian Patin, Angleton Girls Softball Association President, presented logistical plans for an Angleton Girls Softball Association fundraiser that would not include alcohol and would have Covid-19 protocol in place. AGSA and staff were seeking approval to bring to City Council and the Mayor. Upon a motion by Board Member McDaniel and seconded by Board Member Roberts, the Parks and Recreation Board approved Bates Park field #5 lightning fundraiser. The motion passed on a 5-0 vote. Steven Sebok and Jamie Moreno were absent.

RECREATION

4. Discussion on Recreation Division updates.
 - a. ADA Doors

ADA Sliding doors installation at the Front Entrance of the Angleton Recreation Center was completed by NABCO, October 20th, 2020.

- b. Pool Exterior doors
An RFP was published with a closing date of October 23rd, 2020, and no bids were received, after the closing two vendors reached out to staff and are under review with the collaboration of the City Projects Manger.
- c. Pool Slide
A RFP was published October 23rd, 2020, and no bids were received, Lorraine Construction expressed interest in the RFP and can be considered with review in collaboration with the City Projects Manger.
- d. RFP for Angleton Recreation Center Roof
Three RFP's have been received, the deadline has been extended for additional submissions and will be reviewed by the City Project Manager and Parks & Recreation staff before being presented to ABLC. If costs exceed the Recreation Center fund balance, staff will request additional funds from ABLC to cover remaining costs.
- e. Youth Advisory Committee update
Staff has considered placing a youth a position to include youth input in parks and recreation programming and other events, legal staff referenced the creation ordinance from 1965 to consider amending and adding provisions for a youth position.

PARKS

- 5. Discussion on Parks Division updates.
 - a. Lakeside Park Design Development
 - b. Welch Park Demolition
Two backstops have been removed and the removal of the lighting poles is underway currently.
 - c. Municipal Pool Demolition
Three bids have been received qualifications are being reviewed by the staff before proceeding.
 - d. Disc Golf 18 Hole Installation
Grand opening is scheduled to be held on December 12, 2020.
 - e. Park Patrol
 - f. Park Neighborhood Watch Program
 - g. Park Restroom Standardization
 - h. Additional Projects
Freedom Park parking lot restriping completed November 1st, 2020.

November 5th Vandals destroyed bathrooms and the parks department is assessing, replacing, and repairing the damage.

The Parks department planted 110 trees at freedom park and other city parks.

6. Discussion and possible action on User Fees and Obligations under Chapter 17 of the Angleton Code of Ordinances.

Megan Mainer informed the board it is time to renew athletic sports association agreements, but clarification is needed for field use of select teams. Staff and AGSA Vice President, Ian Patin, were in favor of allowing league and select team tournament use under the ASA agreements to promote economic benefits to the city. The Board specified verbiage that should be used for ordinance revisions.

7. Discussion and possible action on Park Memorial policy.

Megan Mainer discussed revisions made to the Park Memorial Policy. Revisions specified the following:

- **The Angleton Park & Recreation Department (APRD) holds ultimate ownership of all memorials.**
- **Plaques are not eligible for tree memorials only benches are eligible for plaques.**
- **Specific maintenance request will not be granted except in the case of safety concerns or damage of a memorial.**
- **The APRD will make every effort to repair the bench with in the limits of its available funding, if the bench is a hazard or is unsightly the APRD may remove the bench.**
- **In the event that a memorial is stolen from the park the donor may be able to purchase a replacement, written efforts will be made to contact the donor in replacement of the memorial. If the donor cannot be reached the APRD will move forward with replacement, move or abandon the plaque.**
- **APRD is not responsible for theft of the memorial.**
- **Any park memorial installed without the approval of the APRD will be removed at the expense of the party that installed the memorial.**
- **All benches will be installed by APRD staff or contractor and will remain the duration of the structure's life span.**
- **APRD reserves the right to relocate a memorial due to safety, environmental or land management reasons in event that this occurs the donor will be notified of the new location.**

Upon a motion by Board Member Dannhaus and seconded by Board Member Ahlstrom, the Parks and Recreation Board approved Park Memorial policy. The motion passed on a 5-0 vote. Steven Sebok and Jamie Moreno were absent.

8. Discussion and possible action on Naming Rights policy

Megan Mainer provided background that recommend policy applied to the park Memorial Policy and no changes were made to the Naming Rights Policy. Upon a motion by Board Member Roberts and seconded by Board Member McDaniel, the Parks and Recreation Board approved the Naming Rights policy. The motion passed on a 5-0 vote. Steven Sebok and Jamie Moreno were absent.

- 9. Discussion and possible action on Bates and Dickey Parks renaming.
Megan Mainer provided history on Bates and Dickey Park naming, and through further discussion with the City Manager, staff recommended the parks not be renamed. No action was taken.

- 10. Adjournment
Chris Peltier adjourned the meeting at 6:55 P.M.

These minutes were approved by Parks and Recreation Board on this day of November 30, 2020 upon a motion by Parks Board Member, seconded by Parks Board Member. The motion passed on a 7-0 vote.

CITY OF ANGLETON, TEXAS

Chris Peltier
Chairman

ATTEST:

Megan Mainer, CPRP
Parks & Recreation Director

