



**CITY OF ANGLETON
PARKS & RECREATION BOARD AGENDA
120 S. CHENANGO STREET, ANGLETON, TEXAS 77515
MONDAY, DECEMBER 12, 2022 AT 5:30 PM**

Chair | Vacant

Members | Bill Ahlstrom, Clara Dannhaus, Bonnie McDaniel, Jaime Moreno, Terry Roberts

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 12, 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

REGULAR AGENDA

1. Minutes from Regular Called meeting on September 12, 2022.
2. Discussion and possible action on a Parks & Recreation Board chair.

ADJOURNMENT

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 9, 2022 by 5:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/S/ Megan Mainer
Megan Mainer
Executive Director

Public participation is solicited without regard to race, color, religion, sex, age, national origin, disability, or family status. In accordance with the Americans with Disabilities Act, persons with disabilities needing special accommodation to participate in this proceeding, or those requiring language assistance (free of charge) should contact the City of Angleton ADA Coordinator, Colleen Martin, no later than seventy-two (72) hours prior to the meeting, at (979) 849-4364 ext. 2132, email: cmartin@angleton.tx.us.



**CITY OF ANGLETON
PARKS AND RECREATION BOARD MINUTES
120 S. CHENANGO STREET, ANGLETON, TEXAS 77515
MONDAY, SEPTEMBER 12, 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, SEPTEMBER 12, 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, Bonnie McDaniel called the Parks and Recreation Board meeting to order at 5:30 P.M.

PRESENT

Bill Ahlstrom
Erin Boren
Clara Dannhaus
Bonnie McDaniel
Terry Roberts

REGULAR AGENDA

1. Minutes from Regular Called meeting on June 13, 2022.

Upon a motion by Member Roberts and seconded by Member Dannhaus, the Board approved the minutes from the Parks and Recreation Board meeting that was held on June 13, 2022. The motion passed with a 5-0 vote.

2. Discussion and possible action on Parks and Recreation Board roles and responsibilities.

Megan Mainer, Director of Parks and Recreation, provided a brief overview on recent discussions regarding roles and responsibilities of the Parks and Recreation Board and the Angleton Better Living Corporation. Megan informed the Board that City Council had directed staff to assess ways the boards could be restructured to increase efficiency and she provided a document created by Randle Law outlining various Board restructuring options. Chris Whittaker, City Manager, discussed the purpose for recent discussions with each Board and City Council, provided an overview of the history of the Parks and Recreation Board and Angleton Better Living Corporation, and outlined various scenarios in how the Parks and Recreation Board and the ABLC could operate moving forward.

The Board discussed how updating Parks and Recreation Board responsibilities could increase efficiencies for staff and reduce redundancies between both Boards, the need

for Parks and Recreation Board to be involved more in long range planning and capital improvements, and the potential for the Parks and Recreation Board to be responsible for only policy support. Chris Whittaker proposed Parks and Recreation Board to serve as a sub-committee of ABLC and how those changes could work to better align the purpose of each Board. It was requested that the Parks and Recreation Board continue thinking about ideas and provide any additional input to the Director or Parks and Recreation in the next few weeks.

ADJOURNMENT

The meeting was adjourned at 6:23 P.M.

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



AGENDA ITEM SUMMARY FORM

MEETING DATE: 12/12/2022

PREPARED BY: Megan Mainer, Director of Parks & Recreation

AGENDA CONTENT: Discussion and possible action on a Parks & Recreation Board chair.

AGENDA ITEM SECTION: Regular Agenda

BUDGETED AMOUNT: NA

FUNDS REQUESTED: NA

FUND: NA

EXECUTIVE SUMMARY:

Currently, the Parks & Recreation Board does not have an acting chair for the board. The park and recreation board shall elect annually one of its members, that is not the youth member, as chair and shall establish its own rules of procedure.

RECOMMENDATION:

Staff recommends the Parks & Recreation Board nominate one of its members to serve as the chair for the board.