



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

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

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

REGULAR AGENDA

1. Minutes from Regular Called meeting on June 13, 2022.
2. Discussion and possible action on Parks and Recreation Board roles and responsibilities.

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, September 9, 2022 by 5:30 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

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.



AGENDA ITEM SUMMARY FORM

MEETING DATE: 9/12/2022

PREPARED BY: Jason O'Mara, Assistant Director of Parks & Recreation

AGENDA CONTENT: Minutes from Regular Called meeting on June 13, 2022.

AGENDA ITEM SECTION: Regular Agenda

BUDGETED AMOUNT: NA

FUNDS REQUESTED: NA

FUND: NA

EXECUTIVE SUMMARY:

Minutes from Regular Called meeting on June 13, 2022.

RECOMMENDATION:

Staff recommends the Parks & Recreation Board approve the minutes from Regular Called meeting on June 13, 2022.



CITY OF ANGLETON
PARKS AND RECREATION BOARD MINUTES
120 S. CHENANGO STREET, ANGLETON, TEXAS 77515
MONDAY, JUNE 13, 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, JUNE 13, 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
 Clara Dannhaus
 Bonnie McDaniel
 Terry Roberts
 Steven Sebok

REGULAR AGENDA

1. 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 5-0 vote.

2. Discussion on possible action on authorizing staff to pursue a tobacco and drug free parks ordinance.

Megan Mainer, Director of Parks and Recreation, provided introduction for Bay Area Council on Drugs and Alcohol (BACODA) representatives to present on impacts of tobacco use on community. BACODA presentations included current usage statistics, litter impact on environment, and impact of secondhand smoking. Upon a motion by Member Dannhaus and seconded by Member Roberts, the board approved staff to pursue a tobacco and drug free ordinance. The motion passed with a 5-0 vote.

3. Discussion and possible action on a connector project with TXDOT in downtown Angleton.

Patty Swords, City Grants Coordinator & Special Projects, provided explanation of the current downtown livable centers study and the items that could be addressed by

pursuing the connect project with TXDOT. Upon a motion by Member McDaniel and seconded by Member Roberts, the board approved the motion to support city staff in pursuing the connector project with TXDOT and downtown Angleton. The motion passed with a 5-0 vote.

4. Discuss and possible action on budget recommendations for Parks, ROW, Recreation, and Angleton Recreation Center division budgets for fiscal year 2022-2023.

Megan Mainer, Director of Parks and Recreation, provided updates to the Parks and Recreation Board regarding the budget submitted to the City Manager for the Parks, Right-of-Way, Recreation, and Angleton Recreation Center division budgets for FY2022 and 2023. Upon a motion by Member McDaniel and seconded by Member Roberts, the board approved the motion to approve the fiscal year 2022-2023 budget recommendations for Parks, ROW, Recreation, and Angleton Recreation Center divisions. The motion passed with a 5-0 vote.

5. Discuss and possible action on budget recommendations for Parks, Recreation, and Angleton Recreation Center division projects for fiscal year 2022-2023 and five-year CIP.

Megan Mainer, Director of Parks and Recreation, provided updates to the Parks and Recreation Board regarding several projects that were identified to improve development and the Angleton Recreation Center operations, as well as explanation of the revised five-year CIP for Parks, Angleton Recreation Center, Drainage, and Keep Angleton Beautiful divisions. Upon a motion by Member Roberts and seconded by Member McDaniel, the board approved the motion to approve the five-year CIP for Parks, Angleton Recreation Center division, and Recreation division for fiscal year 2022-2023. The motion passed with a 5-0 vote.

ADJOURNMENT

The meeting was adjourned at 6:25 P.M.

These minutes were approved by the Angleton Parks and Recreation Board on this the 12th day of September 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: 9/12/2022

PREPARED BY: Megan Mainer, Director of Parks & Recreation

AGENDA CONTENT: Discussion and possible action on Parks and Recreation Board roles and responsibilities.

AGENDA ITEM SECTION: Regular Agenda

BUDGETED AMOUNT: NA

FUNDS REQUESTED: NA

FUND: NA

EXECUTIVE SUMMARY:

On June 28, 2022, City Council discussed redundancies in staff work as well as redundancies in ABLC and Parks and Recreation agenda items. City Council gave staff direction to assess ways the boards could be restructured to eliminate redundancies and improve efficiency.

On July 26, Randle Law Office presented ABLC and the Parks and Recreation board restructuring options for continued discussion and provided the enclosed attachment. City Council requested feedback from Angleton Better Living Corporation with respect to creating a committee comprised of Park & Recreation Board members to address specific topics.

RECOMMENDATION:

Staff recommends the Parks and Recreation board discuss and recommend ways the board can revise roles and responsibilities as a committee under ABLC.

	<i>Angleton Better Living Corporation</i>	<i>Angleton Park & Recreation Board</i>	Item 2.
Creation Date	2000 Ordinance authorizing creation of ABLC; Development Corporation (Section 4B) following election. Codified at Sec. 2-97 of Code of Ordinances.	1965 Ordinance; updated in 2007 & 2021 Codified in Secs. 17-16 to 17-21 in Code of Ordinances. <i>Appears Board created prior to the Department.</i> Parks & Recreation Department Created by 1990 Ordinance, Director position created. Codified in Sections 2-153 to 2-154 of Code of Ordinances.	
Purpose	Ordinance adopting Articles of Incorporation and Art. 4 of Articles creating ABLC: <ul style="list-style-type: none"> •Promote community centers, recreation, parks and drainage improvements within the City to promote public welfare of and for City by developing, implementing, providing and financing projects as defined by Section 4B (Chapter 505 Texas Local Government Code). • ABLC shall have power to provide financing to pay costs of projects through bond issuance; •repaid by collection of sales & use tax •power to acquire, maintain, lease and sell property •ABLC has purposes and powers permitted by Local Gov. Code (Development Corporation Act) 	Recommend policies to City Council for use of city parks, recreational facilities; <ul style="list-style-type: none"> •submit annually to city administrator recommended capital improvements; such as park acquisition, park development; recreation programs; review proposed land and building acquisition to make recommendations to council; •perform any other duties city council shall authorize 	
Board	<ul style="list-style-type: none"> •Board of Directors (Loc. Gov. Code §505.051) •Appointed by City Council •7 Directors •3 Directors NOT employees, officers or city council members (505.052 (c)) •Place 1-2 council members and 3-7 citizens (Art. II, Sec.1(b)Articles of Incorporation) •2- year terms with right to be re-elected (Art. III, Sec.1(E)Articles of Incorporation) •Director removal at any time w/o cause by city council •Until city population hits 20,000; resident of City; County resident; or reside w/in 10 miles of city limits and in bordering county (Loc. Gov. Code §505.052) •Miss 3 meetings city council must declare vacancy (Art. II, Sec.1(e)Articles of Incorporation) 	<ul style="list-style-type: none"> •7 Board Members •Appointed by city council •3 appointed in even number years •4 appointed in odd number years •City residents owning real property in City •Not city employee •2-year terms •1 Youth Member (1 year term) •Miss 3 consecutive meetings w/o valid excuse automatically dismissed •Board notifies city council of vacancy •Vacancies filled within 30 days by council for remainder of term 	

Board Officers	<p>Board of Directors shall appoint: President, Secretary and other officers the city council considers necessary (Loc. Gov. Code)</p> <ul style="list-style-type: none"> •Officers of ABLC shall be Chairman, President, Vice President, Secretary, Treasurer; officer terms 2 years (Art. III, Sec.1(E)Articles of Incorporation) •Officer removal by majority vote of city council (Art. III, Sec.1(E)Articles of Incorporation) 	Board elects 1 member as Chair (not youth member)	Item 2.
Quorum	Majority of entire membership of Board of Directors (§505.054)	Majority of Members (4); affirmative vote of a majority of those present shall be necessary to pass	
Meetings	<ul style="list-style-type: none"> •In city limits (§505.055) •121 S. Velasco, Angleton, Texas (Art. II, Sec.2 Articles of Incorporation) •Texas Open Meetings Act 	<ul style="list-style-type: none"> •Bimonthly meetings in June, August, October, December, February, and April. •Open to the public and a record of all proceedings shall be kept; record shall be filed with the city secretary and shall be a public record. •City council shall appoint a representative to attend meetings & serve as liaison between the board and the city council. 	
Modify, Change Structure Of Entity or removal of members	<ul style="list-style-type: none"> •City Council at sole discretion, at any time alter, change, structure, organization, programs, or activities of the ABLC and may terminate or dissolve the ABLC •but not if ABLC obligated to pay bonds, notes or obligations and unless collection of sales and use tax authorized by Section 4B (TX Local Gov. Code) and is eligible for termination (by election Sec. 505.352-505.355). •City Council may remove any director at will (Art. II, Sec.1(d)Articles of Incorporation) 	<ul style="list-style-type: none"> •Parks & Rec. Board created by city council by ordinance; •City council could do away with the Board by ordinance. 	
Committees	<ul style="list-style-type: none"> •Board may designate 2 or more Directors to constitute an official committee of the Board •All final action exercised only by Board •Minutes must be kept 	None	
Expenditures	<ul style="list-style-type: none"> •Sales and Use Taxes Collected per Section 4B of the Act (Art. IV, Sec.5(1) Articles of Incorporation) •Public Hearing Requirements (Art. IV, Sec.5(1)Articles of Incorporation) 	None	

	<ul style="list-style-type: none"> •All Type B corporations, regardless of city population, must hold public hearings on all other (other than Type A) types of projects. In addition, all Type B corporations must wait 60 days from the first public notice of the nature of a project before providing funds. <p>PROHIBITED EXPENDITURES</p> <ul style="list-style-type: none"> •Meals or entertainment to attract new or expanded business enterprises; •Salaries for administration of 4B Sales Tax Funds •Any purpose not set forth in proposal approved by voters on 5/6/2000 		
Amendment to Articles of Incorporation	City Council by Resolution Amend Articles of Incorporation (Art. VI, Articles of Incorporation)	Not Applicable	
Reporting Requirements	Annual Report Filed with Texas Comptroller by April 1.	Submit annually to city administrator recommended capital improvements	