



**CITY OF ANGLETON
PARKS AND RECREATION BOARD AGENDA
120 S. CHENANGO STREET, ANGLETON, TEXAS 77515
MONDAY, OCTOBER 02, 2023 AT 5:30 PM**

Chair | Vacant

Members | Mindy Burch, Erin Boren, Clara Dannhaus, Jaime Moreno, Luis Leija, Jessica Norris, Blaine Smith

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, OCTOBER 2, 2023, 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. Discussion and possible action to approve the minutes of the Parks & Recreation Board meeting of June 12, 2023.
2. Discussion and possible action on nominating and appointing a Parks & Recreation Board chairperson.
3. Discussion and possible action on funding assistance and backstop locations for Rotary Club of Angleton District Grant Youth Baseball and Softball Backstop project.

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 29, 2023, by 5:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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: 10/2/2023

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

AGENDA CONTENT: Discussion and possible action to approve the minutes of the Parks & Recreation Board meeting of June 12, 2023.

AGENDA ITEM SECTION: Regular Agenda

BUDGETED AMOUNT: NA **FUNDS REQUESTED:** NA

FUND: NA

EXECUTIVE SUMMARY:

Discussion and possible action to approve the minutes of the Parks & Recreation Board meeting of June 12, 2023.

RECOMMENDATION:

Staff recommends the Parks & Recreation Board approve the minutes of the Parks & Recreation Board meeting of June 12, 2023.



CITY OF ANGLETON
PARKS AND RECREATION BOARD MINUTES
120 S. CHENANGO STREET, ANGLETON, TEXAS 77515
MONDAY, JUNE 12, 2023 AT 5:30 PM

THE FOLLOWING REPRESENTS THE ACTIONS TAKEN BY THE ANGLETON PARKS AND RECREATION BOARD IN THE ORDER THEY OCCURRED DURING THE MEETING. THE PARKS AND RECREATION BOARD CONVENED IN A MEETING ON MONDAY, JUNE 12, 2023, AT 5:30 PM., AT THE CITY OF ANGLETON COUNCIL CHAMBERS AT 120 S. CHENANGO STREET ANGLETON, TEXAS 77515.

DECLARATION OF A QUORUM AND CALL TO ORDER

With a quorum present, Clara Dannhaus called the Parks and Recreation Board Meeting to order at 5:31 P.M.

PRESENT

Bill Ahlstrom
 Clara Dannhuas
 Jessica Norris
 Terry Roberts

REGULAR AGENDA

1. Minutes from Regular Called meeting on April 10, 2023.

Upon a motion made by Member Ahlstrom and seconded by Member Norris. The motion passed on a 4-0 vote.

2. Discussion and possible action on a recommendation to fund a sidewalk installation from Heritage Court to Lakeside Park for accessibility and connectivity through parkland dedication fees.

Megan Mainer, Director of Parks & Recreation, provided details on the sidewalk project and pricing from a current estimate to complete the installation. Member Dannhaus asked about specific location and size of sidewalk. Member Norris inquired about adding crosswalk signs and road markings for pedestrian safety.

Upon a motion made by Member Norris and seconded by Member Ahlstrom, the Board moved to approve expenditures from Parkland Dedication funds for sidewalk improvement. Motion passed on a 4-0 vote.

3. Discussion and possible action on a recommendation to fund FY22-23 ADA Self-Evaluation and Transition Plan action items identified in Angleton parks.

Megan Mainer, Director of Parks & Recreation, provided a recap of the ADA-Self Evaluation and Transition Plan and lack of funding for year 1 action items. Staff is proposing to address ADA items with Parkland Dedication funds.

Upon a motion made by Member Norris and seconded by Member Ahlstrom, the Board moved to approve expenditures from Parkland Dedication fund to address ADA Transition Item in Phase 1 for Parks. Motion passed on a 4-0 vote.

ADJOURNMENT

The meeting was adjourned at 5:48 P.M.

These minutes were approved by the Angleton Parks and Recreation Board on this the 2nd day of October 2023.

CITY OF ANGLETON, TEXAS

Megan Mainer
Director of Parks and Recreation



AGENDA ITEM SUMMARY FORM

MEETING DATE: 10/2/2023

PREPARED BY: Megan Mainer, Director of Parks & Recreation

AGENDA CONTENT: Discussion and possible action on nominating and appointing a Parks & Recreation Board chairperson.

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.



AGENDA ITEM SUMMARY FORM

MEETING DATE: 10/2/2023

PREPARED BY: Megan Mainer, Director of Parks & Recreation

AGENDA CONTENT: Discussion and possible action on funding assistance and backstop locations for Rotary Club of Angleton District Grant Youth Baseball and Softball Backstop project.

AGENDA ITEM SECTION: Regular Agenda

BUDGETED AMOUNT: \$0

FUNDS REQUESTED: \$4,000

FUND: 96-500-815.01

EXECUTIVE SUMMARY:

In 2023, the Rotary Club of Angleton Board of Directors approved the Rotary Foundation District Grant application to install 10 backstops throughout Angleton parks as well as \$7000 from the Rotary Club of Angleton foundation funds to support the project. If awarded, the Rotary Foundation District Grant would provide an additional \$3000 for the project.

This project was precipitated by Robert Martin, current Angleton Little League President (ALL), who spoke at a Rotary Club of Angleton meeting in 2023 and expressed the need for more backstops throughout town for practice fields.

On August 8, the Rotary Club of Angleton was notified they would be awarded \$3000 in Rotary Foundation District Grant funds for the project.

Staff identified 10 locations for the backstops and communicated with ALL for input. Staff received ALL recommendations on August 16, staff revised backstop locations, and on September 7, ALL President, Robert Martin, approved all updated locations. Enclosed is an attachment for the proposed locations based on condition of existing backstops, existing practice areas without backstops, parkland availability throughout Angleton, and proximity to existing parking.

Staff collected four quotes were from local fence contractors for ten (10) backstops that are 10ft tall x 16 ft wide, 2-inch 8-gauge black chain link fence, 3-inch posts, and with a top, center, and bottom rail.

- Fences by George Alonzo \$14,000
- Strong Fence Services \$15,850
- Superior Fence & Rail \$22,866

- Dobson Fence & Deck \$35,282

ALL plans to contribute inground home plates for all 10 locations and inground anchors for bases for proposed backstops located at Freedom Park.

RECOMMENDATION:

Staff recommends the Parks & Recreation Board approve \$4000 in funding through parkland dedication funds for the Rotary Club of Angleton District Grant Youth Baseball and Softball Backstop project and approve all backstop locations as presented.

SUGGESTED MOTION:

I move we approve \$4000 in funding through parkland dedication funds for the Rotary Club of Angleton District Grant Youth Baseball and Softball Backstop project and approve all backstop locations as presented.







