

STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF LAKE JACKSON

BE IT KNOWN that the Parks & Recreation Board of the City of Lake Jackson met in regular session on TUESDAY, February 28th, 2023, AT 5:30 P.M. at the Civic Center, 333 Highway 332 E, Lake Jackson, Texas with the following in attendance:

Elaine Conley, Chair
Gabriel Moreno
Nicole Larson
Debra Perry

Robin Hyden, Parks & Recreation Director
Jonathan Phillips, Parks & Rec Assistant Director
Chase Blanchard, City Council Member

I. **PLEDGE OF ALLEGIANCE**

Led by Elaine Conley.

II. **APPROVAL OF MINUTES**

On motion by Gabriel Moreno, second by Nicole Larson, with all members present voting "aye" the January 18th, 2023, minutes were approved.

III. **VISITORS**

Milford John-Williams – Assistant to the City Manager – Hike and Bike Subcommittee

IV. **DISCUSS, CONSIDER, TAKE ACTION ON THE LAKE JACKSON GIRLS SOFTBALL ASSOCIATION COMMUNITY ENHANCEMENT PROGRAM APPLICATION TO ASSIST IN ADDING A FENCE, GATE, CALICHE PARKING AND WALKWAY (\$5,000 MATCH REQUEST).**

Robin introduced the request from the Girls Softball Association to match funds on the addition of a fence, gate, caliche parking and walkway with funds coming from the Community Enhancement Program.

On motion to approve the match request by Debra Perry, second by Gabriel Moreno, with all members present voting "aye" the Parks Board approves the match request of the Community Enhancement Program Application.

V. **DISCUSS, CONSIDER AND TAKE ACTION ON PARKLAND DEDICATION FEE AND LAND DEDICATION ORDINANCE.**

Robin explained the current guidelines for Parkland Dedication as well as the ordinance that the city has. After discussion the Parks Board decided that the ordinance section 90-62 B3 should reflect the fair market value shall be established by the most recent appraisal of all or part of the property made by the Brazoria County Appraisal District based per one (1) acre of land served by

a street, sewer and city utilities which is being subdivided at the time of the preliminary plat approval.

On motion to adopt the this change by Debra Perry, second by Nicole Larson, with all members present voting "aye" the Parks Board approves the ordinance change to be sent to City Council for their approval.

VI. **HIKE, BIKE & PADDLE TRAILS SUBCOMMITTEE UPDATE**

Robin introduced Milford to the Parks Board. Milford informed the board of the TX-DOT application that he will be introducing to council at the next meeting. The application is for a bike trail that would connect the residential areas near Lake Road to employment centers.

VII. **DIRECTOR'S UPDATE**

1. Robin updated the board on the Recreation Division
 - i. Basketball has ended, great turnout this year.
 - ii. Touch a Truck went well even with the weather being somewhat bad
 - iii. Sweethearts on the Green at the Golf Course had a good response and all participants had a great time
 - iv. Daddy Daughter Dance tickets sold out in less than a day.
 - v. Food Truck Festival – March 11th
 - vi. Easter Egg Hunts – Teen and Adult at the same time.
 - vii. Fun Illustrated is being designed currently and will be coming out soon.
 - viii. Rec Center will be getting new paint job
 - ix. New Custodian/Maintenance person hired at the Rec Center.
2. Robin updated the board on the Parks Division:
 - i. Timbercreek parkland sold.
 - ii. Nature Trail Grant for TPWD was submitted.
 - iii. Crews have been fixing softball and little league fields in preparation for Opening Day.
3. Robin updated the board on the Civic Center:
 - i. Senior Fest was successful and was back to pre-covid numbers
 - ii. New flooring is coming to Jasmine Hall
 - iii. Banquet chairs for Civic Center are coming in soon.
4. Robin updated the board on the Golf Course Updates:
 - i. Finished the renovations on the Clubhouse and now working on the decomposed granite areas.

VIII. **ITEMS OF COMMUNITY INTEREST**

During Spring Break the MacLean Monument has already been moved but the median will be removed, shutting down the MacLean Entrance.

IX. DISCUSS FUTURE MEETING DATES

Next meeting scheduled for March 21st at 5:30 p.m.

X. ADJOURNMENT

The meeting was adjourned at 7:04 p.m.

These minutes read and approved this _____ day of _____, 2023.

Elaine Conley, Chairperson

Debra Perry, Secretary