

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, June 20th, 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

Robin Hyden, Parks & Recreation Director

Ashlee Bainbridge

Justin Janis, Marketing & Youth Coordinator

Gabriel Moreno

Jonathan Phillips, Parks & Rec Assistant Director

Brad McNeil

Chase Blanchard, City Council Liaison

1. PLEDGE OF ALLEGIANCE

Led by Elaine Conley.

2. SWEAR IN MEMBERS

Elaine Conley was sworn into the Parks Board for a 2-year term by Assistant City Secretary Anamaria Acuña

3. RE-ORGANIZE THE BOARD

Gabriel Moreno nominates Elaine Conley for Chairperson position, Ashlee Bainbridge seconds, with all members present voting "aye". Gabriel Moreno nominates David Altizer for Vice Chairperson position, Ashlee Bainbridge seconds, with all members present voting "aye". Gabriel Moreno nominates Debra Perry for Secretary position, Ashlee Bainbridge seconds, with all members present voting "aye".

4. APPROVAL OF MINUTES

On motion by Ashlee Bainbridge, second by Brad McNeil, with all members present voting "aye" the March 21st Parks Board minutes are approved.

5. VISITORS - Anamaria Acuña – Assistant City Secretary

6. APPROVE FY 2023-24 PARKS FUND BUDGET REQUEST

Robin explained to the Parks Board where their budget is funded from and the need to use the funds from the sale of the parkland at Timbercreek this upcoming fiscal year. Expenditures for the 2023-24 Parks Fund Budget include: Kids REEL Big Fish, Timbercreek

Nature Trail, Dunbar Park Pavilion renovations, Dunbar Park Disc Golf renovations and the community park improvement grant.

On motion by Ashlee Bainbridge, seconded by Brad McNeil, with all members present voting "aye" the 2023-24 Parks Fund Budget is approved.

7. HIKE, BIKE & PADDLE TRAILS SUBCOMMITTEE UPDATE

We did not receive the grant this year from Texas Parks and Wildlife for Timbercreek Nature Trail.

8. DIRECTORS UPDATE

a. Recreation Division Updates

- i. Nerf War was successful on the Last Day of School with over 400 participants. Nerf Wars at Jasmine Park started 6/13 and had 14/20 participants. Next session is 6/27 with 20/20 participants signed up.
- ii. Science Camp, Kid Chef and Archery Camp Session 1 were all successful in bringing new youth programs.
- iii. Yappy Hour began and will continue every 2nd & 4th Thursday of June and July.
- iv. Natatorium opens 6/21 as instillation of the PoolPak has been completed.

b. Parks Division Updates

- i. Girl Scout Troup donated Bat Houses for Dunbar, MacLean and the Golf Course which will help with the mosquito population.
- ii. Will be partnering with Gulf Coast Fencing for the new netting at Girls Softball Fields
- iii. Suggs new fencing hoping to be completed by end of summer.
- iv. Dunbar bathrooms are now open and Pee-wee bathrooms should be installed in July

c. Civic Center Updates

- i. Fun-Timers group is still going strong with trips and lunch bunch
- ii. New flooring has been installed at Jasmine Hall and Civic Center.

d. Golf Course Updates

- i. Renovation projects have been completed.
- ii. New Golf Carts have been delivered.

9. ITEMS OF COMMUNITY INTEREST

Next Movie in the Park is June 30th at the Wilderness with "Caddyshack" being shown. The Facts awarded MacLean Park 1st place, Dunbar Park 2nd Place and Shy Pond 3rd Place in their Readers Choice Awards for Best Park in Lake Jackson. The Rec Center was awarded 3rd in Leisure Facilities for the Readers Choice Awards.

10. DISCUSS FUTURE MEETING DATES

Next meeting is scheduled for Tuesday, July 18th at 5:30pm

11. ADJOURNMENT

Meeting was adjourned at 6:43pm

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

Elaine Conley, Chairperson

Debra Perry, Secretary