



DATE: 12/4/2023
TO: Dixie Roberts, Assistant City Manager / City Secretary
Cc:
FROM: Dan Kelinske, Parks & Recreation Director
RE: September 5, 2023 - Park Board Action Minutes

The following are action notes taken myself at the September 5, 2023 Park Board meeting.

1. Call to Order – *6:33PM*
2. Roll Call – *Dwight Rhodes, Jamie Van Horne, Cathie Fontenot, Ian McKee, Justin Gatlin, Milton Morgan*
3. Approval of Minutes – June 6, 2023, not available move to next meeting
4. Chairman’s Report – *nothing mentioned*
5. Director’s Report – *see separately attached presentation*
6. New Business
 - a. Discuss and recommend changes to the Athletic Facility Policy
Discussion: Members of Alvin Girls Softball Association were in attendance and many spoke in opposition of prohibiting subleasing of athletic fields. Park Board added effective date of 9/14/2024 instead of 2023, passed 6 ayes – 0 no.
7. Old Business
 - a. Discuss Park Dedication fees as a potential funding source for park development.
Discussion: Postponed to October Meeting
8. Items of Community Interest
 - a. *ACC Foundation Grant – monthly horticulture meeting, 2nd Tuesday every month.*
9. Adjournment – *Did not document*