

**City of Angleton, Texas
 Angleton Better Living Corporation
 Minutes of Meeting
 Monday, June 16, 2008**

The City of Angleton, Texas Angleton Better Living Corporation held it's Regular Meeting at 5:30 p.m. on June 16, 2008 at City Hall, 121 S. Velasco, Angleton, Texas for the following:

1. Declaration of quorum and call to order.
 Those in attendance included:

J. Patrick Henry	Chairman
Gregg Dykes	Vice-Chair
Chris Peltier	Board Member
Woody Hazlewood	Board Member
Roy Gardner	Board Member - absent
Charlyn Rogers	Board Member - absent
George Rau	Board Member
OTHERS PRESENT:	
Greg Smith	City Manager
Amanda Davenport	City Secretary
Susie Hernandez	Finance Director
Chris Saddler	Parks Director
Chris Orlea	Rec. Superintendent

2. Discussion and possible action on minutes from previous meeting on April 21, 2008.

Motion by Member Peltier to accept the minutes
 Second by Member Rau

Motion carries with 5 for; 0 against; 2 absent

3. Update of Recreation Center programs and budget.

Greg Smith presented this item stating that the new televisions are completed in the recreation center. There has been a delay getting the concrete for the pool party areas outside the Natatorium. The numbers are coming in good shape with the budget, the umbrellas are in and we'll pick them up tomorrow. Matula & Matula is the contractor. Summer

Jamboree filled up within 4 days with a waiting list of 10 people. Next summer we may consider doubling the program during the week. The saltwater conversion of the pool has gone great. The Recreation Center at this time is \$289K under budget

Board Member Pelter says congratulations on the article in the magazine.

4. Discussion on Freedom Park Phase 2 (Freedom Lake) Project.

Greg Smith stated that he was contacted by WT Byler who is the dirt contractor for the new High School, they would like to take 42000cy of select fill from the Freedom Lake site to use for the slab base at the new High School site. About 25% of dirt would be removed, this would help in costs to both entities involved. All the clearing would be at their expense. Mr. Peltier explained the process of getting down to the desired dirt.

Road construction of Downing Road, Campus and Stadium is going great and way ahead of schedule. If the weather holds it could be finished by August 1, 2008.

5. Discussion of expansion for the weight/Cardio Room at the Angleton Recreation Center.

Greg Smith presented drawings from B&L representing the options for the roof line.

Option #1 was a flat roof to match the existing building.

Option #2a- was a pitch roof similar to the natatorium roof with a northern glass wall

#2b- was a pitch roof with a solid wall to the north

Option #3 - was double windows with a painted ceiling

Interior looks: Staff recommends: Cardio equipment would be in the new room with power outlets, underground utilities; would like the weights kept in the front where staff can monitor their use; Increase risk of broken windows by the free weights.

Front design, the simpler the design the better it looks and cost effective.

Architect Brent Bowles suggests the Northern wall of glass; as far as the roof design he suggests that Option 3 would look great but at the expense of the checkbook.

Mr. Hazlewood is concerned about costs, maintenance costs and such.

Mr. Smith explained that costs are being monitored and watched closely.

The committee would like a rough figure and wants to see the numbers in cost differences, at this time we're looking at \$150sq. ft.; the sooner the decision is made the less it will cost.

Ensure that the glass is impact glass and windstorm compliant.

Finances $1411 \times 150 = \$211K$ add in the architect expense at app. \$225

There are two accounts to draw from one being the City's recreation center account that has a balance of \$275K reserves from last year and then the ABLC account that has 1.15million in reserve (this amount does not include what is put back for the Freedom Park construction).

Mayor Henry asks what will the old conference room be used for since we'll be doing construction we might as well try to do something with that room; Greg Smith replied maybe a childcare center, we've had many requests for that.

Member Peltier asked if they expected to get more memberships since the weight room will be expanded.

Mr. Saddler replied yes. The net gain in memberships from Oct. 2007 to today is roughly 500.

The next step is for Mr. Bowles to draw up a formal contract to bring back next month, moving in the direction of using option 2a.

6. Consider and possible action on awarding bid for Freedom Park Civil Construction Project.

Greg Smith stated that Total Site from Houston was the low bidder all their references are very positive.

The total budget amount is \$1,737,324.00 the bid amount is \$1913723.80.

The parking lot lighting is over from the budget amount of several years ago; concrete has gone way high.

Total construction time is 210 days.

Motion by Commissioner Rau to approve Total Site from Houston
Second by Commissioner Dykes

Motion passes with 5 for; 2 absent; 0 against

7. Consider and possible action awarding bids for the Freedom Park Sports Lighting project.

Greg Smith stated the Liteco came in under budget at \$191,766.00

This is the company that did the Bates Park lighting and we're very satisfied with it.

Motion by Commissioner Dykes to accept the bid from Liteco for \$191766.00

Second by Commissioner Hazlewood

Motion passes with 5 for; 2 absent; 0 against

8. Adjourn 6:37 pm

J. Patrick Henry
ABLC Chairman

Amanda Davenport
ABLC Secretary