

**City of Angleton, Texas
 Angleton Better Living Corporation
 Minutes of Meeting
 Tuesday, January 19, 2010**

The City of Angleton, Texas Angleton Better Living Corporation held it's Regular Meeting at 5:30 p. m. on January 19, 2010, in the Council Chambers at 120 S. Chenango, Angleton, Texas for the following:

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

Patrick Henry	Chairman
Gregg Dykes	Board Member
Chris Peltier	Board Member
Bonnie Church	Board Member
ABSENT:	
Dr. William Jackson	Board Member
Charlyn Rogers	Board Member
George Rau	Board Member
OTHERS PRESENT:	
Paul Feazelle	Interim City Manager
Patti Worfe	Asst. City Manager
Laurie Rodriguez	ABLC Secretary
Chris Saddler	Parks & Rec. Director
Brent Bowles	iAD Architects
Members of Angleton Little League Board	

2. Discussion and possible action on approving the minutes from the December 28, 2009 meeting.

Motion by: Bonnie Church to approve the minutes

Second by: Gregg Dykes

Motion passes: 4 for, 0 against, 3 absent

3. Discussion and possible action on updates of the cinder block for the expansion and the hurricane fabric for the entire building.

Brent Bowles gave an update and stated that everything is complete.

The date of substantial completion was August 26th for the entire project; one year warranty starts at that time. Given the fact that there has been ongoing work with the block and the grout, I have requested that Warwick extend the warranty for the block and grout starting today. They were glad to comply.

We received the WPI-8 for the entire facility. I have verified that the entire building is everything back to the original construction to the new expansion as well as the hurricane screens.

At this point it would be my recommendation that we release 100% retainage.

Paul Feazelle stated that releasing the retainage is the next item on the agenda; this item is to consider the work as complete.

Motion by Gregg Dykes to accept the work and the hurricane fabric as complete

Second by Bonnie Church

Motion passes: 4 for, 0 against, 3 absent

4. Discussion and possible action on releasing the retainage for the Rec. Center expansion.

Motion by Chris Peltier to release the retainage

Second by Gregg Dykes

Motion passes: 4 for, 0 against, 3 absent

5. Discussion and possible action on declaring old Rec. Center weight equipment as surplus and authorize execution of an Interlocal Agreement with Angleton Independent School District.

Motion by Bonnie Church

Second by Chris Peltier

Motion passes: 4 for, 0 against, 3 absent

6. Discussion and possible action on the field work for the fields at Freedom Park.

Chris Saddler stated that when Freedom Park was built it was built as a grass baseball field with dirt around each base. It was not built like a traditional baseball field.

We would like to go with the higher of the two quotes; they are not comparable in what is being offered for the price.

Members of the Angleton Little League described how they will maintain the fields.

*Motion by Chris Peltier to approve the bid from Fielders Choice
Second by Bonnie Church*

Motion passes: 4 for, 0 against, 3 absent

7. Discussion and possible action on installing scoreboards for the baseball fields at Freedom Park.

*Motion by Gregg Dykes to approve scoreboard bid
Second by Chris Peltier*

Motion passes: 4 for, 0 against, 3 absent

8. Discussion and possible action on the fence cap for the baseball fields at Freedom Park.

*Motion by Bonnie Church to approve bid for fence caps
Second by Chris Peltier*

Motion passes: 4 for, 0 against, 3 absent

9. Discussion and possible action on the wind screen for the baseball fields at Freedom Park.

*Motion by Bonnie Church to approve bid for wind screen
Second by Chris Peltier*

Motion passes: 4 for, 0 against, 3 absent

10. Discussion and possible action on a sign for Freedom Park.

*Motion by Gregg Dykes for two signs at Freedom Park
Second by Bonnie Church*

Motion passes: 4 for, 0 against, 3 absent

11. Staff reports and City Manager comments.

Chris Saddler stated that they are going to meet with a company about the sand filter for the pool.

12. Adjournment 6:17pm

J. Patrick Henry
ABLC Chairman

Laurie Rodriguez
ABLC Secretary