

**City of Angleton, Texas
Angleton Better Living Corporation
Meeting Minutes
Monday, March 28, 2011**

The City of Angleton, Texas Angleton Better Living Corporation held a Regular Meeting at 5:30 p. m. on March 28, 2011 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
George Rau	Board Member
Dr. William Jackson	Board Member
Gregg Dykes	Board Member
ABSENT:	
Charlyn Rogers	Board Member
Bonnie Church	Board Member
Chris Peltier	Board Member
OTHERS PRESENT:	
Patti Worfe	Asst. City Manager
Laurie Rodriguez	ABLCL Secretary
Chris Saddler	Parks & Rec. Director
Susie Hernandez	Finance Director

2. Discussion and possible action on approving the minutes from the January 31, 2011 meeting.

Motion by: Dr. William Jackson

Second by: Gregg Dykes

Motion passes: 4 for, 0 against, 3 absent

3. Discussion and possible action on approval of Agreement between ABLCL and Army National Guard for the donation of surplus dumbbells and plate weights.

Chris Saddler – this was deemed surplus when we bought the new weight equipment last year. It was supposed to go to the school district but they did not want these items; they just wanted the exercise equipment. One of our

staff members is a member of the National Guard and asked if there was any way to donate this to them.

Motion by: Dr. William Jackson

Second by: George Rau

Motion passes: 4 for, 0 against, 3 absent

4. Discussion and possible action on the purchase of a secondary sanitation system for the Recreation Center Natatorium.

Chris Saddler – this has become a new state law, that if you have any type of water feature in your pool you have to have secondary sanitation system. There are two options; we can do a UV & ozone or a SeaKlear. The UV and ozone is about a \$50,000.00 expenditure and a minimum \$1,000 - \$ 2,000 a year to buy the new bulbs. We would like to go with the SeaKlear. It is a less expensive system and it is approved by the state. It is a \$5,000.00 expenditure that we would like to take out of our capital funds that were approved by ABLC.

Patrick Henry – how is it added?

Chris Saddler – in a liquid

Patrick Henry – so it just automatically put in?

Chris Saddler – it does it itself, it is a self feeder.

Gregg Dykes – so you have a budgeted amount of \$15,000.00 but you are only requesting \$ 5,000.00.

Chris Saddler – correct, the board put aside \$ 15,000.00 in our capital line item. This was for if something were to come up. Before we purchase anything out of that fund we will come back and make sure it is still okay to spend that money.

Motion by: George Rau

Second by: Gregg Dykes

Motion passes: 5 for, 0 against, 3 absent

5. Presentation with possible discussion of financial statement for the month of February, 2011.

Susie Hernandez – I have given you all of the regular financials for ABLC and the Rec. Center. I have also included the Power Point presentation. This is part of what I do for the Council Meetings; I wanted you to see what is presented to them. The power points are only for that particular month.

Susie went over the Power Point.

6. Update with possible discussion on 2010 / 2011 Parks and Recreation work plan.

Chris Saddler went over what has been completed on the Parks and Rec. work plan.

7. Adjournment 5:55 pm

J. Patrick Henry
ABLC Chairman

Laurie Rodriguez
ABLC Secretary