



CLEAR LAKE CITY COMMUNITY ASSOCIATION

FACILITIES, PARK AND RECREATION MEETING MINUTES

Tuesday, September 18, 2018

The Clear Lake City Community Association, Inc. Facilities, Parks and Recreation Committee met at 6:00 pm on Tuesday, September 18, 2018. The meeting was held at the Clear Lake Recreation Center in Room B located at 16511 Diana Lane, Houston, Texas 77062.

The meeting was called to order at 6:03pm and a quorum was established.

Those in attendance were Chairman Nef Trejo, Glenda Stroud, Michael Jennings and General Manager Rachel Morales.

Cody from Nasa Area Little League (NALL) presented a proposal for a long-term lease of the tennis court property and parking lot on Ramada. NALL would like to use the existing tennis courts at Fullerton Park to build a semi-indoor batting cage and practice area. The lease would commence on January 1, 2019 and end on December 31, 2058. NALL would pay CLCCA five equal payments of \$10,000 for five years. The new lease would give NALL exclusive use of the parking lot and NALL would become 100% responsible for costs associated with maintenance and repair. The committee reviewed the proposal and lease and will bring it to the board for discussion and approval at the next board meeting.

The committee reviewed the quotes to replace four doors in the indoor pool area that are rotted. The committee asked the GM to obtain quotes for aluminum doors instead of steel doors and to bring those to the board for review and approval.

The General Manager contact four companies to provide a bid to replace the very old gym HVAC system that shows many signs of extreme deterioration. Two quotes were given to the committee to review. The General Manager will be meeting with a City of Houston Inspection to ensure we are on the right track for the quotes provided to date. This topic will be discussed at a future Facilities meeting.

The General Manager discussed the need to implement controlled access to the recreation center. Quotes were provided to install a keypad on the gate near the office for staff and board members. All other guests and recreation center patrons would enter in through the gym doors and sign in with a staff member. The committee will make a recommendation to the board to move forward with Lone Legacy Gates.

The committee discussed the two baseball backstops in need of repair. They discussed removing the backstop completely at Royal Park and repairing the backstop at Kruger Park. A new quote will be acquired Foster to quote each backstop separately, so a decision can be made at the board meeting.

The committee discussed the quotes provided to inspect and repair all six basketball goals in the gym. The committee asked the General Manager to acquire a revised quote excluding the two stationary goals for the board to discuss and review.

The General Manager stated she is researching ways to utilize the old tennis courts that need repair at several parks. She provided a proposal with an idea to resurface the Ramada Park tennis courts and convert them into pickleball courts. The proposal also included resurfacing the Oakbrook West courts and Krueger Park courts. The committee mentioned some additional ideas to research.

The meeting was adjourned at 8:02pm.

Nef Trejo
Chairman