

CLEAR LAKE CITY COMMUNITY ASSOCIATION FACILITIES, PARKS, & RECREATION COMMITTEE MEETING MINUTES April 12, 2019

The Clear Lake City Community Association, Inc. Board of Trustees Facilities, Parks, and Recreation Committee held a meeting on April 12, 2019 in Boardroom B, at the Clear Lake City Community Association Sports and Recreation Complex, located at 16511 Diana Lane, Houston, TX 77062.

The meeting was called to order at 5:00pm and a quorum was established. Those in attendance: Chair Nef Trejo, Glenda Stroud and GM Rachel Morales.

The committee discussed the following items:

- 1. Recreation center ladies' locker room shower repairs. Additional quotes are expected before the board meeting.
- 2. Recreation Center Water Slide Repair. The committee chose to have maintenance apply wax over the summer. Quotes to refurbish the water slide will be discussed in the fall.
- 3. Concrete repair at the recreation center outdoor pool. Quotes were submitted to approve the repairs needed near the concession stand and to apply a concrete pad under the bleachers. The committee will recommend Detail Construction & Remodeling, LLC.
- 4. Bleachers. Quotes were reviewed and the committee will make a recommendation to order them from The Park Catalog.
- 5. Sidewalk and parking lot repairs at the OBW park. The committee will recommend Detail Construction and Remodeling, LLC.
- 6. Spring Rider for Krueger Park. The committee reviewed quotes and will recommend the Frog Rider.
- 7. Tennis Courts. The committee reviewed several options for the tennis courts and will make a recommendation to use Quality Courts & Surfaces to resurface the courts at Rutledge Park with tennis lines and pickle ball lines. The committee will also recommend a timeline for the refurbishment of the Krueger Park and OBW Park tennis courts.

Tom Linton is working with an organization to supply and maintain wild flowers at the recreation center and monuments. Tom Linton is also working with a professor at Texas A&M to coordinate a park research project to see where all of our parks stand.

The staff will be receiving tree trimming quotes soon for several trees within the parks. The Krueger Park pool and the Rutledge Park pool will be needing plaster work. Quotes were not in by the deadline, but they should be in soon.

| The meeting was adjourned at 6:26pm. |
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| Nef Trejo |
| Chairman |