

**CLEAR LAKE CITY COMMUNITY ASSOCIATION
FACILITIES, PARK, & RECREATION COMMITTEE MINUTES
February 17, 2020 *Revised***

The Clear Lake City Community Association, Inc. Board of Trustees Facilities, Park, & Recreation Committee met at on Monday, February 17 in Boardroom B, at the Clear Lake City Community Association Sports and Recreation Complex, located at 16511 Diana Lane, Houston, TX 77062.

Those present:

Stan Cook

Bob Kuhl

Rachel Morales, General Manager

The meeting was called to order at 7:00pm and a quorum was established.

The committee reviewed and discussed the current and proposed Bay Area Aquanauts Commercial Lease Agreement for the Oakbrook West Pool. The Aquanauts would like to begin this new lease March 1, 2020 with it ending on March 31, 2030. It was stated that the Aquanauts reimburse CLCCA for several items which includes pool chemicals, electricity, insurance, pool permits, water, etc. The committee will make a recommendation to the board to renew the lease with the proposed changes.

The committee reviewed several quotes to pressure wash the gymnasium and indoor pool roofs. This was last completed at the beginning of 2019.

Quotes for pool shade covers was discussed. Rachel will contact the Aquanauts to see who they used to repair their shade structure.

The Recreation Center indoor locker rooms is in need of new sheetrock in some areas and paint throughout. The committee reviewed the quotes and will recommend moving forward with this project.

A proposal was presented to the committee from an engineering consulting group who would provide the needed services to assist with the design, plumbing, and electrical plans to install a new HVAC system in the gym. Additional quotes will be obtained for these services and presented to the committee at a later date.

There being no additional items from the committee members, the meeting was adjourned at 7:32pm.

Stan Cook

Chair