



CLEAR LAKE CITY COMMUNITY ASSOCIATION FACILITIES, PARK, & RECREATION COMMITTEE MINUTES

The Clear Lake City Community Association, Inc. Board of Trustees Facilities, Park, & Recreation Committee will meet at 6:30pm on Monday, April 13. Due to the COVID-19 pandemic, the meeting was held through Zoom Video Communications. Call meeting to order

The meeting was called to order at 6:30pm and a quorum was established.

Those present:

Chair Stan Cook
Glenda Stroud
Bob Kuhl
Rachel Morales, General Manager

The water slide slip resistant mat and the shade structures for the outlying pools were tabled for the time being. Additional quotes will be sought.

The two diving boards at the recreation center have deteriorated and will need to be roped off for safety reasons if not replaced. The committee discussed replacing both diving boards and mounts. Each board and mount costs \$12,522.25. Therefore costing \$25,044.50 for both. The committee also discussed removing both diving boards and installing only one new board and mount to save money.

The committee also discussed repainting the indoor pool deck and the outdoor pool entrance area. Stan Cook discussed the current condition of the men's indoor locker room. It needs new tile, paint, and proper ventilation. The recreation courtyard needs repair and the Fullerton Park play structures need sanding and paint.

Several necessary outdoor pool repairs were discussed. This included new depth markers, coping repairs and concrete repairs for the recreation center dive well, lap pool, Rutledge park pool and Krueger park pool. These repairs are needed to pass inspection. Total cost: \$6,090.

The committee suggested moving all items to the board for approval except the water slide slip resistant mat and shade structures.

The meeting was adjourned at 6:48pm.

Stan Cook
Chair