



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
FACILITIES, PARK, & RECREATION COMMITTEE
OPEN MEETING MINUTES
March 10, 2021**

Meeting was called to order at 7:05pm and a quorum was established.

Those in attendance: Stan Cook, Chair
Bob Kuhl
Glenda Stroud
Rachel Morales, GM

The committee reviewed the Suncoast plumbing quote for \$7,440 to repair the three areas at the recreation center in need of repair. Sewer main, storm drain line and the drain line in the women's locker room. Rachel Morales stated another leak was discovered yesterday by the office and is waiting for that quote.

The quotes for the Rutledge Park Wading pool plumbing repairs were reviewed. The board will make a recommendation to go with Sweetwater Pools for \$1,815.

Sweetwater Pools installed the new diving board recently. The board needs sanding and paint to complete the installation. The committee will make a recommendation to the board to move forward with Sweetwater's quote for \$1,875.

The courtyard concrete walkway quote from Morales Painting and Carpentry was approved by the board last year for \$88k. Stan suggested putting in fewer concrete walkways to reduce the price. A new quote was provided that dropped the cost to \$73k.

The recreation water slide needs refurbishment. The committee reviewed the quotes and will make the following recommendation to the board to move forward with:

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|--|----------|------------------|
| • Interior Flume Body Slide – Single Color | \$12,320 | Slide Experts |
| • Exterior Flume – Multi Color | \$2,275 | Morales Painting |
| • Slide platform Metal Panel Repair | \$1,475 | Morales Painting |
| • Stairway | \$2,475 | Morales Painting |

A quote to replace the Gym HVAC system was reviewed. This costly project will be looked at down the road.

Rachel Morales discussed a quote from Suncoast Plumbing for repairs to the Rutledge Park bath house due to the freeze. This quote is for \$1,415 and does not need board approved to move forward.

The meeting was adjourned at 7:33pm.

Stan Cook, Facilities, Park, & Recreation Committee Chair