



## **FACILITIES COMMITTEE MINUTES September 12, 2016**

The Clear Lake City Community Association, Inc. Board of Trustees Facilities Committee met at 7:30pm on September 12, 2016.

The meeting was called to order at 7:30pm.

Committee Members present: Chairman Jason Mitchell, Glenda Stroud, Leslie Eaton and Advisor Stan Cook. Vice-President Terry Canup and General Manager Rachel Morales were also present.

Nasa Area Little League President Cody Corley attended the meeting and presented a long-term lease proposal to use the Fullerton Park tennis court area. This pertains to parcel number 0962740000011, approximately 2 acres, (87,120 sq ft.). The parcel includes the current parking lot. Per Harris County Appraisal District, the parking lot and tennis courts were constructed in 1963. Nasa Little League and CLCCA entered into a Commercial Lease Agreement for the land known as Fullerton Memorial Park (3.26 acres) through September 2030. Since the execution of the lease, NALL has constructed a baseball field on the property. As NALL's facilities continue to age, they are looking for ways to improve so they may continue to serve Clear Lake's youth. NALL and CLCCA had preliminary discussions regarding how each organization wished to provide improvements to its constituents. CLCCA has several options but one was to install six sand volleyball courts. NALL desires to repurpose the existing concrete pad of the tennis courts as the foundation to a semi-indoor batting cage and practice area. NALL is proposing they enter into a Commercial Lease Agreement considering cash payments to CLCCA equivalent to the amount needed for the construction and installation of six sand volleyball courts. The term proposed is 40 years with a provision stating if CLCCA terminates the lease, it would reimburse NALL the fair market value of any capital improvements (i.e., the building erected).

The committee reviewed and discussed two new quotes from BodyDesign Fitness. These quotes are to exchange the new multi-use gym unit due to several issues.

The committee reviewed and discussed quotes from Pfeiffer & Sons to address the additional issues at Meadowgreen and Oakbrook West.

The committee reviewed and discussed a quote from Clinton Electric pertaining to the pool pump room electrical wiring and fans due to safety issues.

The meeting was adjourned at 8:23pm.

Jason Mitchell  
Facilities Chairman