



FACILITIES COMMITTEE MINUTES

May 4, 2017

The Clear Lake City Community Association, Inc. Board of Trustees Facilities Committee met at 7:15pm on May 4, 2017.

Committee Members present: Chairman Jason Mitchell

Glenda Stroud

Leslie Eaton

Staff Present: General Manager Rachel Morales

Jason called the meeting to order and a quorum was established at 7:15pm.

General Manager Rachel Morales stated the monument signs were power washed. She also provided several options for plants and the designs to the committee. She has a meeting scheduled with the owner of Green Leaf next week to come up with a final plan. The monument signs should be completed by the end of May or early June.

The new playground equipment was discussed and the committee will make a recommendation to the board to choose one of four Craftsman structures for Royal Park.

The committee reviewed one reserve study quote. The last reserve study was completed in July, 2010. Rachel Morales is in the process of acquiring two additional quotes.

The committee discussed compiling a long-range plan to update or repair several areas of the recreation facility, pools and parks. Some items mentioned included the gym chiller unit, ladies locker room shower head and valves, CD and Pavilion Room remodeling, CD and board room A/C units, plumbing throughout the courtyard area, outdoor pool recreation center locker room remodel, and tennis courts in need of repair. The general manager will begin to obtain quotes for several of these items.

Rachel Morales gave an update on the research pertaining to building a new gymnasium and/or sand courts to produce additional revenue for CLCCA. CLCCA continues to receive requests for gym time and has rental commitments for either endeavor. This topic will be placed on the May 17th board agenda to question the interest of moving forward to obtain additional information on either endeavor.

The committee discussed additional ideas to bring in revenue. These included a Wibit pool structure, youth triathlons, Mother's Day Out program, and a Vertimax sport training program.

The meeting was adjourned at 8:09pm.

Jason Mitchell
Facilities Chairman