



# CITY OF CLEAR LAKE SHORES

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Parks and Pool Committee  
March 9, 2020 at 6:00 pm  
City Hall Conference Room

**Present:** Chris Richardson, Diana Hoerner, Helle Brown, Pam House, Melissa Stauffer, Suzanne Hubbard and Brent Spier (City Administrator)

**Absent:** Diana Chronister and Angie Terrell

## 1) Called to order by Chris Richardson at 6:00 pm

**Agenda item 3-h)** Jonny Boultinghouse, Chairperson of the EDC Bike Rack Committee, was present to update us on the status of bike racks that have been approved for purchase by the EDC. This is a mobility project that will provide for 8 racks that will be blue and include laser cut Clear Lake Shores logos on either end of the racks. There was discussion about appropriate placement of the racks with a plan to have the P & P committee to make recommendations after further examination of possible locations. It is estimated that the racks will be delivered in 6 to 8 weeks. The city will be responsible for the actual placement and installation.

## 2) Public Comment:

Diana Hoerner announced that it will be her last meeting as a member of the committee. She is Louisiana.

## 3) Review and Discussion items:

### a) Update regarding parks:

Grove – Chris reported – new swing and backboard has been installed, some discussion of security camera for the park but Brent recommended a better way to proceed was to have informal discussions with parents and kids responsible for some of the past damages to the equipment there.

All other parks are in good shape. Brent agreed to keep Flip Flops in Jarboe filled with “no float” mulch.

### b) Update on budget for P & P:

Budget for the year has been spent in making the repairs necessary to the pool. However, the EDC is open to P & P proposals for park upgrades with EDC funding.

### c) Update on pool landscaping:

Some missing metal chairs but no practical way to find out who took them, or whether they were disposed of because they were damaged. The pool repairs will be periodically necessary because of the underlying sandstone used in construction. It was discovered after these types of pools were first installed that the salt water causes damage to the sandstone over time.

Brent indicated that Earthworks will be able to address the dead plants in the pool area.

**d) Discussion of Pickle Ball Court:**

Guests Beth Atherton, Adeline Cooper, Kitty Chalfant and Mark (?) appeared and offered to provide the tape, labor and equipment for the use of the Jarboe Pavilion for pickle ball practice for island residents. The committee members were generally in favor of proceeding. Brent asked that they wait until the pavilion fans are lowered by the contractor to make sure that they will not be a hazard to play. The committee agreed to revisit at a later meeting.

**e) Location of library box in pool area:**

Melissa had been approached by residents who wondered if the library box inside the pool area could be moved outside so that non-pool members could have access. There was discussion that since there are two boxes outside of the pool area, that the relocation of the pool box was probably not necessary. It was originally installed there because of pool members asking for it, and because it could be installed on an existing post in a protected area.

**f) Lawn Service in the pool area:**

Melissa reported residents' complaints that the lawn service being done immediately after the cleaning of the pool led to the pool being dirty with some lawn waste for the entire week. Brent said he would discuss with Earthworks moving the cleaning to later in the week.

**g) Update on pool management contract:**

Although the contract has not yet been signed, our current contractor is the only bid that was received and Brent expected that the contract would be approved in the near future.

**h) Moved to the top of the agenda**

**i) Update on trash containers:**

Brent gave us the great news that the EDC has approved up to \$25,000 for new trash containers as we had discussed at previous meetings. Colored and textured concrete containers with tethered metal lids and plastic liners have been approved. The each weigh about 800 lbs. The CLS logo may be on them and approximately 20 containers will be ordered in the next couple of weeks.

**j) Committee position open:**

With Diana Hoerner's departure, there will be an opening on the committee. Diana will be asked to submit a written resignation so that the opening can be posted on the website and in The Islander. There was a general agreement that a member with school age children would be a good addition to the committee.

**k) Personal Code of Conduct and Ethics:**

Brent passed out the City's code that is now required to be signed by all city employees and committee members. Those present signed them and gave them to Brent.

**Meeting adjourned at 8:15 p.m.**