



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
FACILITIES, PARK, & RECREATION COMMITTEE AGENDA
MEETING MINUTES
MARCH 1, 2023**

The Clear Lake City Community Association, Inc. Board of Trustees Facilities, Park, & Recreation Committee met at 6:00pm on Wednesday, March 1, 2023. The meeting was held at the Clear Lake Recreation Center in Room B located at 16511 Diana Lane, Houston, TX 77062.

The meeting was called to order at 6:00 pm and the following attended:

Chairman Stan Cook, Bob Kuhl, David Martin and the General Manager Rachel Morales. There were two guests in attendance.

The committee reviewed the bylaws and policies that pertained to the committee.

The committee reviewed quotes for the following:

- Outdoor pool plaster for the recreation center pool and the Rutledge Park pool. The committee will make a recommendation to the board to move forward with one of the Recreation Center replaster quotes. The Rutledge Park quote will be on hold as other ideas were discussed.
- Indoor pool deck. Quotes are still being obtained to repaint the deck area. We estimate this to be \$4,000.
- Rutledge Park and Krueger Park pump & pool house updates/repairs. This includes exterior and interior paint, sheetrock, metal door replacement, etc.
- Rutledge Park Tennis Court Repairs, the committee will make a recommendation to the board to repair the damaged areas.
- Park lighting repairs. The committee will make a recommendation to the board to repair and/or replace with LED's.
- Gymnasium HVAC Quotes. The committee reviewed quotes to replace the original HVAC system with something more efficient. Quotes were received for both gas and electric options.
- Water slide stairs and platform repairs were discussed and the committee will make a recommendation to the board.

The meeting was adjourned at 7:04pm.

Stan Cook, Chair