



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
FACILITIES, PARK, & RECREATION COMMITTEE AGENDA
Wednesday, April 19, 2023**

The Clear Lake City Community Association, Inc. Board of Trustees Facilities, Park, & Recreation Committee met at 6:15pm on Wednesday, April 19, 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 and a quorum was established.

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

The committee reviewed the committee charter & finance policy and then reviewed the Houston Futsal Association Proposal utilizing the Oakbrook West Tennis Courts. Houston Futsal will fundraise \$26,400-\$30,000 to resurface the courts. HFA requested facility access Monday-Friday evenings from 5-9pm and Sunday afternoon from 2-7pm. HFA will pay a flat rate fee for facility usage and are seeking a 5-year contract.

The committee will recommend moving forward with the proposal to the board of trustees.

The meeting was adjourned at 6:42pm.

Stan Cook
Chair