

EELAC -- PARK BOARD OF TRUSTEES

MEETING DATE: April 5, 2017 @ 9am -- Call the meeting to order at 9:01 am

Staff: Sheryl Rozier Kelly de Schaun

Committee Approved

Date

5/3/17

NAME	ATTENDANCE	CONFLICT OF INTEREST	AGENDA VI.		AGENDA VII.		AGENDA VIII.		AGENDA IX.		FOR AGAINST	AG. Signature FOR AGAINST
			1st	2nd	1st	2nd	1st	2nd	1st	2nd		
Jeri Kinnear, Chair	✓				no action						✓	✓
John Zendt, Vice Chair	✓		2nd on B.				1st		2nd		✓	2nd const. 1st report
Buzz Elton	✓		1st on A.								✓	1st const. 2nd report
Karla Klay												
Dr. Bill Merrell												
Alice Anne O'Donnell												
Diane Olsen	✓		2nd on A. & 1st on B.				2nd		1st		✓	✓
Victoria Herrin	✓										✓	✓
Robert Lynch/Anne Braiser												
Lyda Ann Thomas (Emeritus)												

Resource Members Present/Via Phone: Barbara Sanderson

Guests Present: Bob Randall, John Lee

PUBLIC COMMENT & ADDL. NOTES

MOTION AGENDA VII: Discuss And Consider Approval Of EELAC Regular Meeting Minutes for February 1, 2017 & March 20, 2017 Regular Meeting Minutes

The vote for both was unanimous.

MOTION AGENDA VIII: Discuss And Consider Recommended Uses And Site Planning For The East End Lagoon & Big Reef

Kelly continued the ongoing presentation. We are now at a crossroads as the contribution from the City through an interlocal agreement is set to expire at the end of this fiscal year. Collectively we have been successful in receiving some outside funding and getting some things done. Trustees have asked for a 5 year plan of what this is going to cost, generate, and where is the money coming from. At this time the AECOM vision/concept is not viable. What needs to be the next big piece that we need to get funding for? We need a piece that will fit into what we are building that will generate revenue. Previous ideas were venue rental, office/exhibition space, wetland leases, RV park, rustic camping, general admission and/or parking fees, boat ramp, Eco-hotel. Maybe consider a two day pass. Long term, big infrastructure projects are 8-10 years out. One doc presented gives maintenance costs for projects in hand. The other doc begins the revenues/expenses. Has the PB asked the COG for continued \$ support. We will provide a document to support our request and that is part of this discussion. The COG has a commitment and an obligation with this land as they accepted it as park land. Buzz is making a recommendation to move the entry gate closer to the top of Boddeker, annual fee for residents, sharing of the \$ going to the beach, fishermen pay an annual fee, pay area to park boat trailers -- otherwise you would have to get to Phase III to pay for everything. Jeri agrees with Buzz and suggests using the old Nash site for a turn around and pay gate. CMP 22 could focus on this in the planning exercise for welcome/gateway. Could you put \$1 on the beach user fee for the EEL or annual pass for fishing? John asks about how much do we charge for parking, nothing now. PB is maintaining a large area without any revenue. East Beach is a seasonal/weekend park but the fishing area is popular year around. Maybe the Seawolf Park staffing model would work? Once the trails are available it will be year around. What about RV/rustic camping? RV could be w/developer. Rustic could be an easy pitch for grant funding. Old LORAN site would be best location due to the proximity of infrastructure. Start with rustic could begin very quickly and could transition into something larger once it picks up with revenue. Victoria chimes in with the start of rustic camping, especially with the National Recreation Area. Talk about how to incentivize an Eco-Hotel sooner than later. End of Seawall does have a Historical significance, that we could use for a lift. No action taken today.

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MOTION AGENDA VIII. Discuss And Consider The Acceptance Of The East End Lagoon Survey And Wetland Delineation From Coastal Surveying Of Texas And A&M Wetland Services For Cycle 21 GLO CMP Grant Funding

Sheryl made a presentation of the deliverables from the consultant. Produced a technical boundary survey, referencing photos, wet foot/dry foot approach delineation and a proposed trail loop. Of note, this shows us that we have a large amount of dry on the back side of East Beach, even off Appfel Road. Buzz asked about high tides and drainage? The scope of the drainage study is not in this area. The surveyor was not tasked with civil work relating to drainage. Buzz Elton abstained. The meets and bounds are very valuable as we did not have technical survey data.

MOTION AGENDA IX. Discuss And Consider The Draft Trail Route Located In Upland Areas For Cycle 21 GLO CMP Grant Funding

Sheryl made a presentation of an up close view of the site that we have been working with and a possible trail loop to meet the grant funding of a maximum of 2,500 linear feet. The deliverable has been met. When we go out for bid this layout provides the ability to pull back on a section if the construction costs exceed our funding. This trail will provide a nice flow back and forth from one parking area to the other and out into the area. This trail is ADA and all upland.

MOTION AGENDA X. Discuss And Consider Proposals From Resource Planning Architect, Inc. For Work Related To The ADA Trail Segment For Cycle 21 GLO CMP Grant Funding

One proposal for bid package documents for the ADA Trail Construction. The other proposal is for ADA inspections/certification and reporting. These items are deliverables for the grant with the GLO. During the discussion on the first proposal for \$9,500, EELAC requested a change in both proposals to amend a statement about increases in cost of construction and their affect on the fee. There will be no increase in cost of construction, as the grant funding will not allow. Trail length will be amended if necessary to keep the construction costs in budget through unit price bidding. Bob Randall also agreed to amend his proposals per the request of EELAC. Bob also indicated that he included 4 inspections during construction in the \$9,500 proposal. The second proposal for \$2,500 was discussed. The same request to amend the proposal was made. Bob agreed to amend this too.

MOTION AGENDA XI. Future Agenda Items

Meeting minutes, Continued discussion on visioning & proforma for Phase 1A, MOU for Big Reef, Charging Fees (June)

MOTION AGENDA XII. Announcements

Joint meeting with City Council on April 13 @ 1:30 @ GICC. Please join us as the EEL will be a topic of discussion. Adopt-a-Beach April 22nd. Next meeting May 3, 2017.

MOTION AGENDA XIII. Adjournment @ 10:15 am