

EELAC -- PARK BOARD OF TRUSTEES
MEETING DATE: September 6, 2017 @ 9am -- Call the meeting to order at 9:05 am
 Staff: Sheryl Rozier Kelly de Schaun

Date 10.4.17

Signature 

NAME	PRESENT	CONFLICT OF INTEREST	AGENDA VI. 1st 2nd			AGENDA VII. 1st 2nd			AGENDA VIII. 1st 2nd			AGENDA IX. 1st 2nd				
			FOR	AGAINST		FOR	AGAINST		FOR	AGAINST		FOR	AGAINST			
Jeri Kinnear, Chair	✓	none			✓			no action						no action		
Steven Crietz, Vice Chair	✓				✓											
TDAC Rep (vacant)																
Karla Klay	✓				✓											
Dr. Bill Merrell																
Alice Anne O'Donell	✓		1st		✓											
Diane Olsen	✓		2nd		✓											
Victoria Herrin																
Robert Lynch/Anne Braiser																
Lyda Ann Thomas (Emeritus)																

Resource Members Present/via Phone: Barbara Sanderson, Ernest Cook

Guests Present: Mario Rabago

PUBLIC COMMENT & ADDL. NOTES	Steven Crietz was introduced to the group as our newest member and Trustee. Alice Anne left at 9:32.
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MOTION AGENDA VI. Discuss and Consider Approval of EELAC Regular Meeting Minutes from July 12, 2017

No discussion, corrections or additions.

MOTION AGENDA VII. Discuss FY 2017-2018 EELAC Work Plan

The work plan was re-reviewed due to the budget changes since the initial review. Sheryl went over the documents and explained the structure of the work plan. There was a question about the business plan and why we are doing it. It was explained that it would be an exercise to 'ground truth' the existing AECOM master plan (economic analysis, construction & operational costs). Talked briefly about the user survey and a partnership with TAMUG.

MOTION AGENDA VIII. Update on East End Lagoon Funding

Sheryl thanks the committee for the support during the budgeting process and their attendance at multiple meetings. She explained the process that was taken to get where we are today with a very reduced budget. The Park Board will take a transfer from Seawolf Park to subsidize this years East End Lagoon Budget along with money from the Kempner fund and the contribution from the City. The expenses were also reviewed. The budget is a \$0 Net Income.

MOTION AGENDA IX. Update on CMP Cycle 23 Grant Application

There were changes made to the scope of work as originally discussed at EELAC due to conditions that came to light when staff sat down to develop the grant application. These items were brought to Jeri's attention and the focus changed. The current project is to fund the development of a parking area adjacent to the CMP 21 trail location. It will provide for an improved and expanded parking area that will help facilitate and improve accessibility for disabled and mobility challenged residents and visitors. The grant is a 60/40 with a total project budget of \$210k. This application is due September 20, 2017 and would not be awarded until September 2018. If awarded the Park Board will request the matching money from a future City budget (\$84k from 2018-2019). The intent is expand and enhance an existing sand lot off Boddeker at the new trail head. A request for support letters was made.

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MOTION AGENDA X. Future Agenda Items

None requested

MOTION AGENDA XI. Announcements

Kelly talked about a meeting between U.S. Representative Randy Weber and a large delegation of influential people to talk about submitting legislation for the Lone Star National Recreation Area. Senator John Cornyn's support was already received to submit it this session. At the meeting they obtained Weber's tentative support. Dr. Brown also is to place this on a Council agenda to re-up their support of the project.

MOTION AGENDA XII. Adjournment @ 9:45 am

Signature _____
Date _____
Committee Approved