

**Minutes**  
**Alvin Parks and Recreation Board Meeting**  
**5-2-2023**

Meeting called to order at 6:55

**Present:** Dan Kelinske, Jamie Van Horne, Milton Morgan, Jason Jones, Justin Gatlin, Cathy Fontenot

**Previous Meeting Minutes:** April Minutes were postponed - not available for approval.

**Chairman's Report:**

- Completed Pearson and Lions Park. Need additional information for Morgan Park (soil) and Sealy Park (legal).

**Director's Report:**

- See Director's Report

**New Business:**

- Increase parkland dedication fees to \$700 per dwelling unit. Milton Morgan made the motion to accept the increase – Justin Gatlin 2nd. Motion passed.
- Discussion of Park dedication fees as potential source for park development and/or amenities was tabled to the June 2023 meeting.
- Providence Walk-Thru picnic table (or equivalent). Jason Jones made the motion to replace existing tables with wood colored Providence tables. Justin Gatlin 2<sup>nd</sup>. Motion passed
  - Providence Walk-Thru picnic table – \$1168.88 ea.
  - Recycled slatted trash cans
    - 25 gal – \$268.25 ea.
    - 32 gal – \$488 ea.
- Hometown Heroes Banner Program
  - Keepers of the Second RC, Inc. (Keepers) MOU

- Jason Jones made the motion to decline the Memorandum of Understanding (MOU) that was presented to the City of Alvin by the Keepers. Justin Gatlin 2<sup>nd</sup> the motion. Motion passed.
- A recommendation will be made to the Keepers to discuss with the VFW, Rotary, American Legion, etc. for the MOU.

**Adjournment** - Meeting adjourned @ 8:14

Next meeting June 6, 2023 @ 6:30pm