

Meri Cooney, Chair
Laura Broussard, Secretary
Diana Chronister
Louise Cooney

Darlene Pettit
Shanna McGinty
Beth Atherton
Rick Fisher, Council Liaison

CITY OF CLEAR LAKE SHORES
POOL & PARKS COMMITTEE REGULAR MEETING AGENDA

February 13, 2024 @ 1:00pm
Clear Lake Shores Clubhouse

1. CALL TO ORDER
2. MEMBER REPORTS
 - a. Jarboe (Shanna) -
 - b. Deep Hole (Beth) -
 - c. Jennie Marie/Triangle (Diana) -
 - d. Shell Bottom/Boat Ramp (Meri) -
 - e. Sundial (Laura) -
 - f. Grove (Louise) -
 - g. Pool (Darlene) -
3. CITY UPDATE (Meri per recent conversation with Randy)
 - a. Brad Goudie's advice for how to proceed with our projects until a new city administrator is hired.
 - b. Playground equipment update
4. OLD BUSINESS
 - a. Christmas decorations will now fall under Civic Club's projects as far as finances are concerned (Diana)
5. DISCUSSION ITEMS
 - a. Boat Ramp update & discuss temporarily removing this from park committee's reports until remodeling is complete (Meri)
 - b. Review previously approved 2024 budget and discuss which landscaping projects to address first (Meri)
 - c. Pool Membership packet review for the 2024 season beginning in May (Meri)
 - d. Pickleball update and discuss/review previous documents Pool & Parks shared with EDC for our new committee members (Beth/Meri)
6. ADJOURNMENT