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

November 14, 2023 @ 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 (Brad Goudie)

- a. Playground replacement status
- b. Budget

4. VISITOR COMMENTS

5. DISCUSSION ITEMS

- a. Share pool and parks committee mission statement and guidelines with new members (Meri)
- b. Review 2024 calendar of projected meetings and discuss if any need to be moved due to holidays (Meri)
- c. Review the new CLS Pool & Parks Facebook Page (not a group) to be used as source for making announcements to the community on behalf of Pool & Parks (Meri)
 - i. City "notify me" now has a Pool & Parks tab which can be used for notifications/alerts as well need a volunteer to keep track of when alerts need to be sent to Valerie at the city
- d. Birdhouse Tree Project (Meri)
 - i. Request city advertise the completed birdhouse tree in the December City Admin Newsletter
 - Decide what to do with old birdhouses that were removed from the tree.
- e. Christmas decorating (Diana)
- f. New Projects: Discuss plans for when and what to do at each park regarding plants/flowers.
 - i. Sundial adding flowers to existing beds (and concrete bowl)
 - ii. Pool -
 - 1. Update/plan on the fence line between city facility and pool
 - 2. Flip flop planter

- 3. Maintenance to flower beds inside pool area (trimming back overgrown)
- iii. Deep Hole adding flowers to gazebo beds and beds along the front side of the small pavilion
- iv. Grove adding flowers to the small bed by water hose and replacing water hose
- 6. ADJOURNMENT