

Jonny Boultinghouse, President
Thomas Haaland, Vice President
Mark Atherton, Secretary
Mike Pons, Director
Ronnie Richards, Director
Jesse Young, Director
Susan Baker, Director



AGENDA

EDC Regular Meeting Minutes

Tuesday, August 8th, 2023 – 6:30 p.m.

Clear Lake Shores Clubhouse, 931 Cedar Road Clear Lake Shores, TX 77565

- 1) Call to Order @ 6:32 PM
Attendees – Jonny Boultinghouse, Thomas Haaland, Mark Atherton, Mike Pons, Jesse Young, Susan Baker
Absent- Ronnie Richards
- 2) Director Comments
 - Jonny – Music Friendly City proclamation targeting early October for event.
 - Thomas – Would like to see another recycle drive for hazardous waste before hurricane season over
 - Mark – None
 - Mike – None
 - Jesse – Would like to see some dumpsters put out for island cleanup before hurricane season over
 - Susan – Has been exploring comparable “way” signage for different ideas
- 3) City Update – Brad
 - Service agreement for east parking lot under legal review prior to moving forward with paving
 - Search of grant documents to insure no issues with installation of Pickleball courts in Jarboe Park – no issues found
- 4) Unscheduled Visitors –
 - a) Ed Waters – expressed concern over noise from Pickleball courts
 - b) David Jones – avid pickleball player expressed support
- 5) Consent Agenda:
 - a) May 2023 Financials
 - b) May 2023 Check Registry
 - c) ~~Minutes of EDC Regular Meeting of July 11th, 2023~~ (moved to September meeting agenda)
 - No comments, accepted as is

6) Discussion and Possible action related to engineering proposal for public parking lot – Brad Goudie

- Has been discussed with engineering firm regarding original plans and potential changes/additions due to including old paint shop area. Not expecting additional cost to update. Updated plans received but not yet assessed.

7) Discussion and possible action related to Taxi/Ride-share waiting area on Aspen Road – Mike Pons

- Have reviewed several types of enclosures. Galveston has some that are windstorm rated, but may be overkill for us.
- Suggestion to just install a bench initially
- Suggestion to consider installing in another location than in the existing east lot. Possibly along Aspen Road north of West Parking Lot
- Thomas Haaland – Motion of purchase and install bench and signage for not to exceed authorization of \$3000. Jesse Young – second. Motion passed unanimously.

8) Discussion and possible action to create an Administration Services Contract with the city of Clear Lake Shores – Jonny Boultinghouse

- Propose establishing a separate agreement from the City for reimbursement of time expended by City employees on EDC business.
- Many other Texas cities have some type of reimbursement arrangement.
- Estimated monthly cost provided by Cheryl Hunter, City accountant
- Thomas Haaland – motion to approve \$1500/month reimbursement from EDC funds to the City for services related to EDC business. Mike Pons – Second. Motion passed unanimously.

9) Discussion and possible action to fund the replacement of the fence between the West public parking lot and the Skipper's property – Jonny Boultinghouse

- Old fence between West Parking Lot and Skipper's needs to be removed and replaced in association with West Parking Lot paving project.
- Fence is owned by Skipper's. Proposed to replace with EDC funds
- Brad Goudie to explore design options with building owner and gain concurrence.
- Preference expressed to wait until firm plan established and then vote on funding.

10) Adjourn 7:35 PM

Oct 18, 2023

Date Approved _____

Jonny Boultinghouse – President

Jonny Boultinghouse
Jonny Boultinghouse (Oct 18, 2023 09:27 CDT)

Attest:

Mark Atherton – Secretary

Mark Atherton
Mark Atherton (Oct 18, 2023 10:58 CDT)











EDC Min. 08.08.23

Final Audit Report

2023-10-18

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-  Document created by Christy Stroup (cstroup@clearlakeshores-tx.gov)
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-  Signer boultinghouse.clsedc@gmail.com entered name at signing as Jonny Boultinghouse
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-  Signer marka.edc@outlook.com entered name at signing as Mark Atherton
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