

Amenities Committee Meeting

Wednesday 8/2/2023 @ 730pm

1. Call the meeting to order
2. Community Input
3. Introductions
4. Pool Furniture
5. Playground Equipment
6. Sport Field Lights – Survey
7. Budget
8. Budget Items
9. Old/New Business
10. NEXT Meeting – Wednesday September 6, 2023

Committee Members Present: Stacie Gage, Therese Kotara, Scott Stevenson, Becky Krohn, Blake Burns, David Carner, Jessica Cheng, and Noah Huntsman (Richard White was on vacation)

Community Input: Handrail requested for the pool stairs, the ones that are between the upper and lower levels. The second request was for steel benches (just like the ones at the park/mail kiosk) along South and North Firethorne. **Update:** 5 benches could be placed, if approved, for \$1700 per bench, do not have a price for the concrete pad.

Pool Furniture: We have agreed on a heavy-duty Grade B for the chairs, but we are waiting for Therese to visit with the company about the style of chairs, for final consideration. We need to know how much we are replacing and how much is needed. **Margaret:** Do we need covers for the furniture in the off season? Do we have another area to store the furniture?

Playground Equipment: \$3,000 to remove the Teeter Totter, if we choose to have it removed. Spring on it needs to be replaced, waiting on a quote for this to be done. **Update:** The cost to fix the Teeter Totter is \$2762.74, which has been approved to be fixed. The part of the playground where the climbing rock was is 20 x 20, possibly expand to 30 x 30. Scott is looking for a replacement of the climbing rock, has a good option, The Globe.

Sport Field Lights: I have only received approximately 15 emails about this, with only 2 people wanting the lights, and everyone else was a No. This was decided with a vote of 7 yes and 1 no. The cost of \$30,000 was just one quote. I have sent information and quotes to the board previously, with no response.

Old/New Business: Baseball Backdrop: This was approved in the 2023 budget last year, but it was put on hold. Will this happen this year? Yes

Pool Hours: Extending the time from April – October will cost \$46,000 per year with paying the lifeguards \$17.50 per hour. Extended the time from May – September will cost \$40,965. This could increase based on the cost of chemicals, this will be determined in March or April of 2024. Swim Houston did say that it would be hard to get lifeguards, but they would do their best and make it work. The current contract for the competitive pool is \$39,075 for the year.

Budget: We do not know what the budget will be for 2024.

Budget Items: We have the following items for 2024:

- a. Stair Rail at Pool Levels: \$10,000
- b. Benches: \$1700 each
- c. Pool Furniture: \$60,000 this includes powder coating of tables
- d. Playground Equipment: \$30,000
- e. Sports Field Lights: \$30,000.
- f. Covers for the pool furniture: \$5,000