

MINUTES
PLEASURE ISLAND COMMISSION
REGULAR MEETING
JANUARY 14, 2014
5:30 P.M.

The Pleasure Island Commission held a Regular Meeting on Tuesday, January 14, 2014, on Pleasure Island at the Pleasure Island Commission office with the following Commissioners present: Darrell Anderson, John Beard, Michelle Dorsey, Ricky Reese and Jimmie Whitley. Commissioners Terry Doyle, Eric Lovilotte and Tyrone Neveaux were absent. Also present were Pleasure Island Commission Director Jimmy Dike and staff member Dana Hamm.

The Regular Meeting was called to order by Commissioner Jimmie Whitley at 5:38 p.m. A copy of the notice and agenda is included as part of the minutes.

John Beard made a motion to approve the Pleasure Island Commission minutes of September 10, 2013, as printed. Darrell Anderson seconded, and the motion carried unanimously.

Ricky Reese made a motion to approve the Financial Statements for September, October, November, and December 2013, as printed. Darrell Anderson seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. The City's attorney is corresponding with the State of Texas concerning the application for a license to sell fuel.
2. All of PI Dock Facilities' permit applications for construction of a terminal on Pleasure Island have been approved except for one and it should be approved within the next 30 days.
3. The Commission office received a request to use Logan Park for a motorcycle rally, although it is unlikely to happen. John Beard suggested contacting the Port Arthur Economic Development Corporation regarding money they have available for park improvements as well as arts and entertainment.

The following committee report was presented:

1. Business Development & Leases
Given by: Ricky Reese
 - A. The committee needs to meet concerning Karey Amick's lease on the boat yard property and Jep's Island Emporium's lease.

B. John Beard suggested a study be done to determine the feasibility of an amusement or water park on Pleasure Island.

Kevin Johnson and Elias Hernandez of the Port Arthur Renaissance Group gave an update on the golf course. There has not been any damage to the golf course by hogs in the past 6 weeks. The greens and sand traps are being maintained and the irrigation system will be completed next. Hopefully the course will be open by the end of April 2014.

Ricky Reese made a motion to extend Port Arthur Renaissance Group's lease for 12 months with a review of the progress on the golf course in 6 months. John Beard seconded, and the motion carried unanimously.

Michael Manuel addressed the Commission regarding his lease payments on Sharky's Grill & Bait. The Business Development & Leases Committee will meet and make a recommendation to the Commission.

Darrell Anderson made a motion to adjourn at 6:35 p.m. Ricky Reese seconded, and the motion carried unanimously.

Jimmie Whitley
Presiding Commissioner
Pleasure Island Commission