

MINUTES

PLEASURE ISLAND ADVISORY BOARD

REGULAR MEETING

APRIL 8, 2014

5:30 P.M.

The Pleasure Island Advisory Board held a Regular Meeting on Tuesday, April 8, 2014, on Pleasure Island at the Pleasure Island office with the following board members present: John Beard, Terry Doyle, Jody Holton, Ricky Reese, Evette Rodgers and Jimmie Whitley. Board members Darrell Anderson, Michelle Dorsey and Tyrone Neveaux were absent. Also present were Pleasure Island Director Jimmy Dike and staff member Dana Hamm.

The Regular Meeting was called to order by Chairman Terry Doyle at 5:34 p.m. A copy of the notice and agenda is included as part of the minutes.

Ricky Reese made a motion to approve the Pleasure Island Advisory Board minutes of March 11, 2014, as printed. Jimmie Whitley seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. The lights and wiring were stolen from the RV park sign but repairs have been made.
2. The new 200 ft. handicap accessible fishing platform is complete.
3. The ribbon cutting for the marina will be held on Friday, May 16, 2014. The time has not been set.
4. The Pleasure Island office and the City Attorney are working on the necessary forms to obtain a license to sell fuel. The fuel in the tanks will have to be replaced. Non-ethanol gasoline will be purchased.
5. The City Attorney is questioning the legality of the Port Arthur Renaissance lease and the necessity to advertise for bids on the renewal of the Port Arthur Yacht Club lease.
6. The Pleasure Island office received a letter from Tom McFerrin's attorney concerning bulkhead repairs. Pleasure Island Attorney Gordon Friesz responded with a letter addressing his concerns.

The following committee report was presented:

1. Recreation
Given by: John Beard

- A. The Port Arthur Economic Development Corporation has approved initial funding for improvements to Logan Music Park.

John Beard made a motion to retain the services of Don Labiche for design of improvements to Logan Music Park with the City's approval. Ricky Reese seconded. The motion passed 4 to 1 with Jody Holton voting no.

Ricky Reese inquired as to the status of Jep's Island Emporium's lease and Russ Myers asked about the FEMA reimbursement for the marina project.

Jimmie Whitley made a motion to adjourn at 6:10 p.m. Ricky Reese seconded, and the motion carried unanimously.

Terry Doyle
Chairman
Pleasure Island Advisory Board