

MINUTES

PLEASURE ISLAND ADVISORY BOARD

REGULAR MEETING

DECEMBER 9, 2014

5:30 P.M.

The Pleasure Island Advisory Board held a Regular Meeting on Tuesday, December 9, 2014, on Pleasure Island at the Pleasure Island office with the following board members present: John Beard, Michelle Dorsey, Ricky Reese, Evette Rodgers and Jimmie Whitley. Board members Darrell Anderson and Anthony Cooper were absent. Also present was Pleasure Island Director Jimmy Dike.

The Regular Meeting was called to order by Board Member Jimmie Whitley at 5:43 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 November 11, 2014; November 18, 2014; and December 1, 2014, as printed. John Beard seconded, and the motion carried unanimously.

Jimmy Dike presented Jody Holton's resignation letter to the Board.

Ricky Reese made a motion to elect Jimmie Whitley as Chairman of the Pleasure Island Advisory Board. Michelle Dorsey seconded, and the motion carried unanimously.

Discussion was held regarding a letter from Kevin Johnson of the Port Arthur Renaissance Group concerning the golf course.

Jimmy Dike presented the Director's report as follows:

1. The live aboards on "D" row in the marina are 3 months behind on slip rent and electricity. A request has been submitted to the City Attorney to address the situation.
2. The TGS pipeline project through Lakefront Park is near completion. Drainage and road repairs need to be addressed before completion.
3. The marina paving project is on track to be completed in February.

Ricky Reese made a motion to keep the second Tuesday of each month as the Pleasure Island Advisory Board's regular meeting day and will change the day as needed. John Beard seconded, and the motion carried unanimously.

Ricky Reese made a motion to adjourn at 6:50 p.m. John Beard seconded, and the motion carried unanimously.

Jimmie Whitley
Presiding Member
Pleasure Island Advisory Board