

MINUTES

PLEASURE ISLAND ADVISORY BOARD

REGULAR MEETING

MARCH 10, 2015

5:30 P.M.

The Pleasure Island Advisory Board held a Regular Meeting on Tuesday, March 10, 2015, in the 5th floor meeting room of City Hall with the following board members present: Darrell Anderson, Michelle Dorsey, Ricky Reese, Evette Rodgers and Jimmie Whitley. Board members John Beard and Anthony Cooper were absent. Also present were Pleasure Island Director Jimmy Dike and City Attorney Val Tizeno.

The Regular Meeting was called to order by Chairman Jimmie Whitley at 5:36 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 January 13, 2015, as printed. Evette Rodgers seconded, and the motion carried unanimously.

Ricky Reese made a motion to approve the United States Coast Guard's request for a navigational marker on the north end of Pleasure Island. Darrell Anderson seconded, and the motion carried unanimously.

Ricky Reese made a motion to table consideration of the Port Arthur Renaissance Group's lease on the golf course property. Darrell Anderson seconded, and the motion carried unanimously.

Ricky Reese made a motion to evict the live aboards from the marina. Michelle Dorsey seconded, and the motion carried unanimously.

Ricky Reese made a motion to approve the lease with Gogo Air (Cellusite LLC) with the condition of a new location map being included. Darrell Anderson seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. Michelle Dorsey was added to the Lease Committee.
2. The marina paving project is approximately 50% complete.
3. Two portable toilets have been placed at each restroom in Lakefront Park.

4. Discussion was held with City Attorney Val Tizeno regarding the Port Arthur Yacht Club lease. The City is waiting on the appraisal of the yacht club building to determine insurance cost.

Ricky Reese made a motion to adjourn at 6:28 p.m. Darrell Anderson seconded, and the motion carried unanimously.

Jimmie Whitley
Chairman
Pleasure Island Advisory Board