

MINUTES

PLEASURE ISLAND ADVISORY BOARD

REGULAR MEETING

APRIL 14, 2015

5:30 P.M.

The Pleasure Island Advisory Board held a Regular Meeting on Tuesday, April 14, 2015, in the 5th floor meeting room of City Hall with the following board members present: Darrell Anderson, Michelle Dorsey, Ricky Reese, and Jimmie Whitley. Board members John Beard, Anthony Cooper and Evette Rodgers were absent. Also present was Pleasure Island Director Jimmy Dike.

The Regular Meeting was called to order by Chairman Jimmie Whitley at 5:35 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 10, 2015, as printed. Darrell Anderson seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. The marina live aboards have left owing approximately \$4,000.00.
2. The marina paving project is approximately 98% complete with some repairs to be done.
3. A reminder the Spring Fling, approximately 110 boats from the Kemah area, is Memorial Day weekend May 22-25, 2015.
4. A fitness competition consisting of running, rowing, biking, etc., organized by Chad Gary of Ternion Crossfit of Nederland will be held on Pleasure Island on Saturday, May 9, 2015. Proceeds go to Brooks Believers, a charity for local families with children battling life threatening illness.
5. On March 21, 2015 there was a boat fire in the marina with slight damage to the dock, still usable. We are working with the boat owner's insurance company for minor repairs.
6. The large light at the RV Park sign was stolen.

The Board discussed the erosion at the Cajun Cabins and The Boat Yard.

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Ricky Reese made a motion to contract with B & H Enterprises to do emergency bulkhead repairs at The Boat Yard. Darrell Anderson seconded, and the motion carried unanimously.

Members of the Port Arthur Yacht Club inquired about their lease with the City of Port Arthur.

Discussion was held regarding the golf course.

Ricky Reese made a motion to adjourn at 6:17 p.m. Darrell Anderson seconded, and the motion carried unanimously.

Jimmie Whitley
Chairman
Pleasure Island Advisory Board