

MINUTES

PLEASURE ISLAND ADVISORY BOARD

REGULAR MEETING

FEBRUARY 20, 2018

5:30 P.M.

The Pleasure Island Advisory Board held a Regular Meeting on Tuesday, February 20, 2018, at the Pleasure Island office with the following board members present: John Beard, Anthony Cooper, Daniel Kats, Ricky Reese, Reginald Trainer, Dr. Michelle Snodgrass, Debra Valcin and Jimmie Whitley. Also present were Pleasure Island Director Jimmy Dike and staff member Dana Hamm.

The Regular Meeting was called to order by Chairman Jimmie Whitley at 5:30 p.m. A copy of the notice and agenda is included as part of the minutes.

Chairman Jimmie Whitley welcomed new board member Debra Valcin.

Ricky Reese made a motion to approve the Pleasure Island Advisory Board minutes of December 12, 2017, as printed. Daniel Kats seconded, and the motion carried unanimously.

City of Port Arthur, Chief of Police, Patrick Melvin addressed the board regarding police presence on Pleasure Island.

Jimmy Dike presented the Director's Report as follows:

1. The grant application for Councilmember Lewis' proposed Pleasure Island park project was denied funding.

Karey Amick of The Boat Yard addressed the board concerning the bulkhead and requested a reduction in rent. Ricky Reese made a motion recommending the reduction of Karey Amick's lease payment on The Boat Yard to \$1.00 a month retroactive to January 1, 2018 until 90 days after the completion of the bulkhead repair project and instructing Jimmy Dike to place this on the next city council agenda for approval. John Beard seconded, and the motion carried unanimously.

John Beard reported on the meeting that he and Chairman Jimmie Whitley had with the Interim City Manager, Harvey Robinson.

Ricky Reese made a motion to send a letter to the City requesting sheet piling be placed behind the Cajun Cabins to prevent losing 3 cabins. John Beard seconded, and the motion carried unanimously.


John Beard made a motion to move forward with The LaBiche Architectural Group at a cost of \$30,000.00 for a Logan Park masterplan and request a \$10,000.00 budget adjustment from reserve funds be on the next city council agenda for approval. Reginald Trainer seconded, and the motion carried unanimously.

Ricky Reese made a motion to accept the \$40,000.00 contract for the RV park manager. John Beard seconded, and the motion passed with Reginald Trainer voting "no."

Ricky Reese encouraged board members to talk to their respective councilmembers about reinstating Pleasure Island as an autonomous entity.

Jimmie Whitley advised the board that his term is expiring in May and to start thinking about electing a new chairman.

The meeting adjourned at 7:35 p.m.



Jimmie Whitley

Chairman

Pleasure Island Advisory Board