

MINUTES

PLEASURE ISLAND COMMISSION

REGULAR MEETING

JUNE 14, 2011

5:30 P.M.

The Pleasure Island Commission held a Regular Meeting on Tuesday, June 14, 2011, on Pleasure Island at the Pleasure Island Commission office with the following Commissioners present: David Albright, Terry Doyle, James Gamble, Ricky Reese, Carl Snider, Craig Stark and Jimmie Whitley. Commissioners Patti Harrington and Brian McZeal were absent. Also present were Pleasure Island Commission Director Jimmy Dike and staff member Dana Hamm.

The Regular Meeting was called to order by Chairman Terry Doyle at 5:35 p.m. A copy of the notice and agenda is included as part of the minutes.

Craig Stark made a motion to approve the Pleasure Island Commission minutes of May 10, 2011, and May 26, 2011, as printed. James Gamble seconded, and the motion carried unanimously.

David Albright made a motion to approve the Financial Statements for May 2011, as printed. Carl Snider seconded, and the motion carried unanimously.

Craig Stark made a motion to approve the invoices through June 10, 2011, totaling \$60,898.22, as printed. Jimmie Whitley seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. Alligator warning signs have been placed in Lakefront Park at the request of Commissioner Jimmie Whitley.
2. The Port Arthur Police Department said that in order to keep the dirt bikes and four wheelers from making trails in the grass they would also have to keep the fishermen from driving on the grass as well.
3. A grant application has been submitted for a marina pump out facility.
4. Bids will be opened on July 11, 2011, for the marina fuel facility.
5. The SALT Club is interested in rebuilding their clubhouse. Ricky Reese will contact them regarding their plans.

6. A meeting is scheduled for Wednesday, June 15, 2011, with the Renaissance Group concerning property on Pleasure Island for gambling.
7. A meeting was held with the Mayor and City Manager concerning the money spent by the Pleasure Island Commission on City of Port Arthur amenities.

David Albright made a motion to approve the Crown Castle lease. Craig Stark seconded, and the motion carried unanimously.

David Albright made a motion to table consideration of Jep's Island Emporium lease. Craig Stark seconded, and the motion carried unanimously.

David Albright made a motion to adjourn at 6:25 p.m. Ricky Reese seconded, and the motion carried unanimously.

Terry Doyle
Chairman
Pleasure Island Commission