



NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE FRIENDSWOOD CITY COUNCIL TO BE HELD ON MONDAY, JUNE 24, 2019, AT 6:00 PM AT FRIENDSWOOD CITY HALL, COUNCIL CHAMBERS, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, TO DISCUSS THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

1. Call to order
2. Invocation – Pastor David Bridges, Friendswood Friends Church
3. Pledge of Allegiance to the United States and Texas Flags – Boy Scouts Jackson Smith and Ethan Wagner with Troop 442 (Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible)
4. Communications from the Public
(To comply with provisions of the Open Meetings Act, the City Council may not deliberate on items discussed under this agenda item. The Council may refer this item to the City Manager or direct this item to be placed on the next regular Council agenda. PowerPoint presentations are not conducted during the citizen comment period. Out of respect for those speaking during public comment, please refrain from any outbursts or interjections to include, but not limited to, applause and/or disparaging noises from the audience. Doing so discourages others from voicing their thoughts and opinions, and disrupts the meeting.)
5. Work Session
 - A. Recommendations from the Citizen Advisory Team
6. Discussion and possible action regarding the naming of a City Facility.

7. Adjournment

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (281) 996-3270 for further information.

I, MELINDA WELSH, CITY SECRETARY OF THE CITY OF FRIENDSWOOD DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE FRIENDSWOOD CITY COUNCIL WAS POSTED IN A PLACE CONVENIENT TO THE GENERAL PUBLIC IN COMPLIANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE, ON JUNE 20, 2019, AT 03:30 PM.

**MELINDA WELSH, TRMC
CITY SECRETARY**

**All meetings of City Council are open to the public, except when there is a necessity to meet in an Executive Session (closed to the public) under the provisions of Section 551, Texas Government Code. The City Council reserves the right to convene into Executive Session to hear any of the above described agenda items that qualify for an executive session by publicly announcing the applicable section number of the Open Meetings Act.



FRIENDSWOOD CITY COUNCIL AGENDA ITEM FORM

This form should be completed as soon as possible prior to the first date that the item is expected to be placed on the Friendswood City Council agenda.

Date requested for City Council consideration: June 24, 2019

Prepared By: M Kabiri/GCF

Date Submitted: June 13, 2019

Subject: Naming of City Facility

Originating Department: Mayor and Council

Proceeding: Discussion and Possible Action

Degree of importance: Critical ☐ Significant ☒ Elective ☐

SUMMARY / ORIGINATING CAUSE

An application has been submitted by Mayor Foreman to rename a portion of Lake Friendswood: *Schrader Park at Lake Friendswood*. The recommendation would not rename the Lake itself; only a portion thereof. Obviously, with any public project undertaken there are always a number of individuals involved. This is especially true with Lake Friendswood. It is not and was not the work of one person shepherding the endeavor from project inception to completion.

However, Paul Schrader was instrumental in securing the property in order for the City to have such a magnificent asset today. For background purposes, a brief history of the Lake compiled by former City Manager Ron Cox is attached hereto. It is for this and his other civic contributions that a recommendation is being made for such a recognition.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

Former Mayor Schrader has had a lasting imprint on this community. He served two terms as a City Councilman and two terms as Mayor of the City of Friendswood, Texas; and received a Rotary Paul Harris Fellowship. His many years of dedicated service to this community are still felt and appreciated to this day.

ASSOCIATED COSTS / FUNDING SOURCE

N/A

ATTACHMENTS

[Facility Naming Policy](#)
[Application](#)
[Lake History](#)

MEMORANDUM

City of Friendswood

July 18, 1995

Office of the City Manager

MC/95/106

To: Mayor and Councilmembers

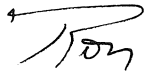
Subject: Naming of Public Facilities

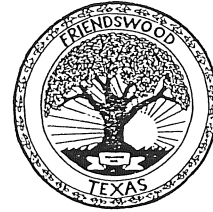
Attached is the recently adopted policy for the naming of public facilities along with an application and information sheet to be given to those interested in nominating a facility for a name change. As the information sheet mentions, these forms will be obtained through the City Secretary's office and staff will then review and forward the application to the City Council for action. If you have any questions or comments concerning this please contact me.

REC

Enclosure

cc Staff

A handwritten signature in black ink, appearing to be "Tom", with a horizontal line above it.



City of Friendswood

Guidelines and Criteria for the Naming of Public Facilities

Introduction

The City Council of the City of Friendswood may, at its discretion, name buildings and/or facilities. The following criteria and process shall be used by the City when suggestions are made for the naming of such buildings and/or facilities:

Criteria

1. These criteria will be applied to buildings and facilities available to and operated for the benefit of the public and under the management and responsibility of the City of Friendswood.
2. Facilities* may be named after individuals (either living or deceased, organizations or entities consistent with criteria set out in these guidelines. Symbolic names reflecting historical or special events or circumstances may be used at the discretion of the City Council. (This may include names such as "1776 Park" or "Challenger Park.")
3. The naming of a facility must be consistent with the positive image of the community.
4. Consideration should be given to including the function of the building to the extent practical, such as "library" or "activities building."
5. Facilities already named according to the criteria listed below should not be renamed. Renaming of other facilities should only be made after careful consideration is given to the significance of the existing name versus the name being suggested.
6. The naming will depend on the historical, financial, or civic contributions made to Friendswood. Facilities may be named for individuals, families, organizations, or entities that have significantly contributed to the community or the development or completion of a facility or project. Any one or a combination of all these criteria may be considered when making decisions.

*Facilities shall be defined as: Building sites, parks, roadways, other structures or any City-owned property.

Historical/Symbolic Criteria

Facilities may be named for individuals, families, organizations or entities who, for historical or symbolic reasons, have contributed to the community. Nominated individuals shall be limited to those deceased for a minimum of five years. When considering individuals or families under this category, criteria will include their character, service to the community, leadership and inspiration to others.

Civic Contributions Criteria

Individuals selected with in this category can be either living or deceased and should be selected after many years of service to the community and in consideration of their positive impact on the development and well-being of the entire community. These decisions should be made objectively, without consideration to illness, misfortune or incidents creating emotional responses. Organizations should be selected according to the same criteria.

Financial Benefactor Criteria

Individuals (living or deceased), organizations or entities chosen under this category shall make, or have made, a significant financial contribution toward the facility. Significant financial contributions will be measured by the impact a single contribution makes toward the successful conclusion or continuing operation of the facility to be named. Depending on the impact, the naming could be for the entire facility or some portion (i.e., a room).

Process of Selection

1. Application Process

Individuals, organizations or entities seeking to have a facility names shall complete an application. An application form shall be prepared consistent with the criteria established in these guidelines and provided for that purpose. The application shall be submitted to and reviewed by city staff and referred to City Council for action.

2. Selection Committee

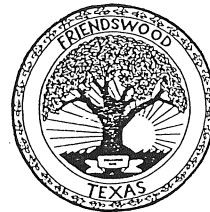
Upon receipt of an application or by request of Council, an ad hoc selection committee may be established, when deemed necessary, by the Mayor, with concurrence of Council. The Committee may be utilized to review and make recommendations to Council regarding applications received. Additionally, the Committee may be asked to solicit or generate names for naming or renaming other

facilities, as the need may arise. The Committee will primarily be used to make recommendations for city facilities or other facilities that will be used by a large segment of the public. Selection Committee members should consist of a maximum of five citizens of Friendswood, without a vested interest in the naming of the facility. Consideration for membership should be given to appointing members of relevant standing city committees (such as the Library Board, Community Appearance Board, Parks and Recreation Board, Planning and Zoning Commission) and the Historical Society, in addition to citizens at large.

3. Decision

After due consideration, the Selection Committee shall forward to the City Council its recommendation for approval or denial of an application and/or a recommendation for a name for a facility along with the justification(s) for said approval, denial, or recommendation. The selection of a name for a facility shall be made by City Council.

Approved by council action June 19, 1995.



City of Friendswood

Naming Facilities Application Procedure

Applications are to be picked up and returned to the City Secretary's Office. A set of the Guidelines and Criteria will accompany each application distributed. Once the application has been completed and returned, it will be submitted to city staff for review according to the guidelines and criteria. After the review process has been completed, the application will be referred to City Council for action.

When deemed necessary, for city facilities that will be used by a large segment of the public, the Mayor with concurrence of Council may establish an ad hoc selection committee to review and make recommendations regarding the application received. This committee may also be asked to generate names for the naming or renaming of other facilities. After consideration, the Selection Committee will give Council its recommendation for approval or denial and/or a recommendation of name with the proper justification for said recommendation.

The following are definitions to assist you in your completion of the application:

Facilities:

Building sites, parks, roadways, other structures or any other City-owned property.

Historical/Symbolic Criteria:

Facilities may be named for individuals, families, organizations or entities who, for historical or symbolic reasons, have contributed to the community. Nominated individuals shall have been deceased for a minimum of five (5) years. When considering individuals or families under this category, criteria will include their character, service to the community, leadership and inspiration to others.

Civic Contributions Criteria:

Individuals selected within this category can be either living or deceased and should be nominated and selected after many years of service to the community and in consideration of their positive impact on the development and well-being of the entire community. These nominations should be made objectively, without consideration to illness, misfortune or incidents creating emotional responses. Organizations should be nominated according to the same criteria.

Financial Benefactor Criteria:

Individuals (living or deceased), organizations or entities nominated under this category shall make, or have made, a significant financial contribution toward a facility. Significant financial contributions will be measured by the impact a single contribution makes toward the successful conclusion or continuing operation of the facility to be named. Depending on the impact, the naming could be for the entire facility or some portion (i.e., a room).



City of Friendswood

Application for Naming a Public Facility

Please provide the information requested and return this application to the City Secretary's Office.

Applicant Information

Name: Mayor Mike Foreman
Address: 910 S. Friendswood Drive
Phone: 281-996-3270

Facility Information

Location: Lake Friendswood
Current Name: Lake Friendswood
Function of Facility: Parkland
Proposed Name: Schrader Park at Lake Friendswood

Contributions

In the spaces provided below, briefly explain how the proposed individual, family, organization, or entity has contributed to Friendswood. You may use any combination of categories, as is appropriate to the nomination, to describe the contributions made. For further assistance please refer to the Guidelines and Criteria for the Naming of Public Facilities.

Historical/Symbolic

Former Mayor Schrader has had a lasting imprint on this community. He served two terms as a City Councilman and two terms as Mayor of the City of Friendswood, Texas. Additionally, he received a Rotary Paul Harris Fellowship. His many years of dedicated service to this community are still felt and appreciated to this day.

Civic Contributions

With respect to Lake Friendswood, Paul Schrader was an instrumental part in the City's efforts to secure the property in order for the City to have such a magnificent asset today. He led the Friendswood consortium of City officials in meeting with and corresponding with the Galveston County Beach Parks Board and the Texas Parks and Recreation Foundation. It is because of his efforts, I am recommending naming a portion of the Park after former Mayor Schrader: Schrader Park at Lake Friendswood.

Financial Benefactor



City of Friendswood



To: Honorable Mayor and Members of City Council

From: Ronald E. Cox
City Manager

Date: December 26, 1991

Subject: History of Lake Friendswood Project

We mentioned to you in an earlier memo that we were compiling an historical perspective of the project. Jon Branson has completed that effort.

Enclosed you will find a recount of the project, at least as far back as our involvement in about 1986. The file is fairly complete with documentation for our memo.

Update

- ° You have seen a copy of the Mayor's most recent letter to Al Johnson. They have not responded.
- ° The Texas Parks and Wildlife Department was satisfied with our amended forms for the application. They are working toward a presentation to the Commission in January. We do not have a date yet for the meeting.
- ° You have probably seen the latest correspondence from the Rancho Viejo residents. They are attempting to get the Foundation to donate the property to the U.S. Fish and Wildlife Service as a Wildlife Sanctuary. Mr. Johnson has indicated the Foundation is probably not interested in that approach, particularly since they are committed to us as the sponsor of the property and project.

Jon

REC/cr
Enclosure with attachments

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To: Lake Friendswood File

From: Jon R. Branson *JRB*
Parks and Recreation Director

Subject: October 29 Meeting With Parks and Recreation Foundation

Date: December 19, 1991

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On October 29, 1991, Mr. Ronald E. Cox and I went to Dallas and met with Mr. Al Johnson and Mr. Bob Swafford, representatives from the Parks and Recreation Foundation Board of Directors. The primary objective of our trip was to discuss the sale price and history of the property commonly known as Lake Friendswood.

The following will outline the pertinent information discussed with the Foundation.

Lake Friendswood History According to the City of Friendswood

We began the discussion with a brief history of the property, explaining the intent of the original land owner Mr. Letzerich and his desire to see the property to be used as park land. In order to accomplish his original goal, the property was placed into the Speck Foundation to hold the property in trust.

In the late 1980's, the Galveston County Beach and Parks Board became interested in the Lake Friendswood property for the purpose of developing a County Park. Galveston County's original intent was to develop a large County facility that could service the entire area.

In order to hold the property for development for a County facility, the lake property was transferred from the Speck Foundation to the Texas Parks and Recreation Foundation. The Foundation agreed to hold the property in trust until the County was willing to take ownership of the property. The County agreed to pay all taxes and insurance cost to the Foundation as long as the Foundation held the property in trust.

Late Spring 1990, the City of Friendswood found out that the Galveston County Beach and Parks Board was no longer interested in turning the lake property into a County facility (apparently the County was unable to acquire the additional property adjacent to the lake to fully develop the project).

Page 2
Lake Friendswood

On September 28, 1990, Mayor Paul Schrader, Mr. Pat Hallisey, Mr. Tom Manison, and I met with Mr. Al Johnson and Mr. Dan Camp from the Texas Parks and Recreation Foundation to discuss the possibility of turning the Lake Friendswood property in a City park. Everyone was in agreement that the facility would be an ideal site for a City facility. (Refer Mayor Schrader's letter).

Mr. Pat Hallisey, with Galveston County Beach and Parks Board, discussed the financial aspects of the project. He stated that if the Parks and Recreation Foundation would donate a portion of the property to the City of Friendswood, the City could then apply for matching funds through the Texas Parks and Wildlife Department. Mr. Hallisey stated the City would need to purchase a small portion of the property for approximately \$30,000.

Mr. Al Johnson stated that in order to consider the project, the City would need to furnish a sketch of the proposed project to the Foundation for their review. In December 1990, I sent the project drawing to the Foundation for their review.

In March 1991, Mr. Johnson called me and informed me that the City would need to send a cost breakdown for the proposed project. This letter was sent to Mr. Johnson on March 11, 1991.

On July 23, 1991, I received a letter from Mr. Johnson stating that the Foundation "expects to receive \$100,000 to \$120,000 in acquisition" funds from the City for the lake project. Immediately upon receiving the letter from Mr. Johnson, I called his office to discuss the newly presented figures. Mr. Johnson was on vacation at the time and was unable to be contacted. Later that same day, I spoke with Mr. Bob Swafford, Vice President of the Parks and Recreation Foundation, for further clarification. We discussed the letter that was sent by Mr. Johnson and the concern the City had over the newly introduced acquisition figures. It was imperative that the Foundation clarify the newly introduced figures to the City, seeing how a public hearing was scheduled and the application deadline was fast approaching.

Mr. Swafford stated that he would get back to me with further clarification. After our July 22 telephone conversation, I did not hear from Mr. Swafford again.

On August 16, 1991, I called Mr. Johnson to clarify his letter received on July 23. We discussed the inconsistencies in that letter and expressed the City's desire to clarify them.

Page 3
Lake Fod

On Sep3, 1991, I called Mr. Johnson and told him of our need and Tex and Wildlife's request to firm up the acquisition price.

On Sep8, 1991, I received a letter from Mr. Johnson that had been sent Texas Parks and Wildlife Department stating once again the Fod's intension to receive \$100,000 to \$120,000 in acquire the property from the City of Friendswood.

On Sep8, 1991, I sent a letter officially acknowledging his letter Texas Parks and Wildlife Department and to express our confusion the amount of money that the Foundation expected to receive City of Friendswood.

Lake Friendswood History According to
The Texas Parks and Recreation Foundation

Mr. John recounted his recollection of the way the project had taken p to the present time.

In Decer7, Mr. Johnson received a call from Mr. Pat Hallisey, from thyon County Beach and Parks Board, asking the Foundation to holde property in trust so the County could develop plans for a Crk. The County was in the process of trying to secure additioed property adjacent to the lake property in order to successvelop a county facility.

The Fou and Galveston County reached an agreement stating that all expcurred by the Foundation would be reimbursed by the sponsorton County). Note: The Speck Foundation paid the liabiliance for the previous two years while holding the propertist.

In MarcMr. Johnson received a letter from Mr. Hallisey stating that th was unable to secure additional needed land to fully develop property and thus no longer had an interest in the property commended to the Foundation that they liquidate the propertn as they could. Based on this information, the Foundatid paid an independent appraisal firm and a realtor to assess ent property value.

In AprilMr. Johnson received a letter from Mayor Paul Schrader expressCity's interest in the property.

In June r. Johnson received a letter from Mayor Paul Schrader stating interest in developing the lake property into a City park fac

On September 28, 1990, Mr. Johnson and Mr. Dan Camp, both representing the Foundation, met with Pat Hallisay, Tom Manison, Mayor Paul Schrader and myself to discuss the possibility of the City of Friendswood developing the lake property into a City park. Mr. Johnson stated that the Foundation had an interested buyer for the property at approximately \$250,000 (the amount at which the property had appraised for). It was the Board's intent to sell the property and realize a substantial amount of money for their endowment program.

Mr. Johnson stated that Mayor Paul Schrader mentioned an asking price of approximately \$30,000 for the lake property. Mr. Johnson stated that he did not commit to the \$30,000 price mentioned by the Mayor. He did state, however, there was an agreement reached between the City and the Foundation that the Foundation would hold the property in trust for the City, and the City as the new sponsor would then be responsible for all expenses incurred by the Foundation while holding the property. In addition, the Foundation requested a conceptual drawing of the City's proposed park.

Mr. Johnson stated, in March 1991, he received cost estimates on the project from the City.

On July 23, 1991, Mr. Johnson sent a letter to the City stating that the Foundation Board expected to receive between \$100,000 and \$120,000 for acquisition of the property from the City of Friendswood. He added that he believed that the price was negotiable and would be settled once the project was "permanent and ready."

On September 18, 1991, Mr. Johnson sent a letter to Mr. Stephen Bosak from the Texas Parks and Wildlife Department stating the Foundation's intent to donate a portion of the lake property to the City of Friendswood. In addition, the letter once again mentioned the Foundation's intent of receiving from "\$100,000 to \$120,000 in acquisition for the lake property."

Discussion Over Price and Expenses Incurred
At the October 29, 1991 Meeting

After discussing the history of the project, we all discussed the issue of actual price expected for the lake property. Mr. Johnson stated that he believed the Board in reality was looking to received approximately \$100,000 in acquisition from the City. He added that the \$30,00 figure originated from his discussions with Mr. Pat Hallisay. Mr. Johnson stated the Board did not take official action as to the actual dollar figure; however, he felt certain that they would agree, \$120,000 was a fair asking price for the property. Mr. Johnson and the Texas Parks and Recreation Board had not at that time had an official meeting on the Lake Friendswood property. However, Mr. Johnson and Mr. Swafford have been authorized to negotiate price with the City of Friendswood.

Mr. Johnson stated that he never received a proposal from the City of Friendswood. In order to negotiate a price for the property, the City of Friendswood must submit a formal proposal so that it can be taken back to the Foundation for action.

Just before the conclusion of the meeting, Mr. Cox asked Mr. Johnson to explain an invoice the City has just received from the Foundation for Liability Insurance. Mr. Johnson stated that back in September 1990, at the Camp Manison meeting, the Foundation agreed to name the City as official sponsor of the lake property, all expenses incurred by the Foundation for holding the property in trust would be reimbursed by the sponsor. Mr. Cox asked Mr. Johnson if there was ever a formal written agreement made. Mr. Johnson stated there were no written agreements. However, the Foundation guidelines clearly outline certain criteria for holding any property in trust for a sponsor. Mr. Cox asked Mr. Johnson to send him a copy of those guidelines. (The guidelines have been received and clearly states such. We had not seen these previously.)

Texas Parks and Wildlife Department

On Tuesday, December 3, Mr. Cox received a telephone call from Tim Hogsett, Texas Parks and Wildlife Department. Mr. Hogsett wanted clarification of the status of negotiations on the purchase of the property. He stated he needed a firm amount and firm commitment to be comfortable with his presentation of the application to the Texas Parks and Wildlife Department Commission in January. He gave us until December 10 to make any revisions to the grant application that might be needed as a result of the negotiations for the property.

On Wednesday, December 4, 1991, Mr. Cox sent a letter to the Texas Parks and Recreation Foundation officially offering them \$30,000 for the lake property. (Please see attached).

On Friday, December 6, 1991, Mr. Johnson called Mr. Cox and informed him that the Foundation Board met by conference call. A counter offer was made for \$80,000 by the Foundation. Mr. Johnson stated the Foundation had incurred approximately \$23,000 in expenses on the property. This included \$15,000 previously incurred by the Galveston County Beach and Park Board and \$8,000 in insurance and taxes and other fees. (Mr. Johnson did not have an exact accounting of the costs).

Based on the Response of Council from the Monday, December 9, 1991 council meeting, I forwarded our revised grant application to Texas Parks and Wildlife using a maximum dollar figure of \$80,000 in acquisition of the property. As discussed at the council meeting, the City will spend \$30,000 as originally planned. The remaining funds will be either matched by the State of Texas or funded through in-kind services. The final negotiations will be a determining factor.

Page 6
Lake Friendswood

On Thursday, December 12, Mr. Johnson called to inquire on the status of the City's response to their counter offer. Mr. Cox explained the Council was not interested in paying more for the property than the amount of costs the Foundation had incurred. He further indicated the Mayor would be sending a letter to the board explaining the City's position.

On December 18, the Mayor sent a letter explaining the City's position in this matter. We await their response.

If you have any questions or need additional information, please advise.



City of Friendswood

109 WILLOWICK 713/482-3323
FRIENDSWOOD, TEXAS 77546-3898

PAUL W. SCHRADER
Mayor
Councilmembers
RON RITTER
ROBERT WICKLANDER
EVELYN NEWMAN
ED STUART
HAROLD RALEY
A. FRANK FRANKOVICH

City Manager
DELORIS ARCHER, CMC
City Secretary

October 4, 1990

Mr. Al Johnson
Texas Parks and Recreation Foundation
Post Office Box 830309
Richardson, Texas 75083

Re: "Sand Pit Lake"

Dear Al,

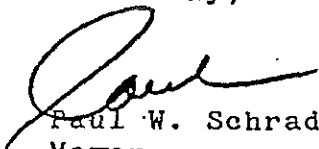
Thank you for meeting with us to discuss our interest in acquiring and developing "Sand Pit Lake" as a public park and recreation facility.

I am pleased you agree that this is the appropriate goal for our organization and that we will work toward that end.

Following our meeting, we have requested Galveston Parks and Beach Board assistance in the preparation of a recreational plan for the site. In addition, we are obtaining current appraisals of the property. When these documents have been received, I will contact you to schedule another meeting. Our goal will be to complete action before December 31, 1990.

Please express my appreciation to Dan and contact me if you have any questions.

Sincerely,


Paul W. Schrader
Mayor

PWS/jt
:901004.b

cc: Councilmembers
Acting City Manager
Tom Manison, Chairman - Galveston County Parks
and Beach Board
Jon Branson, Director - Parks and Recreation

LAKE FRIENDSWOOD PARK
TABULAR SUMMARY

I.	Application Preparation and Site Planning		Estimate Cost
	<u>Begin</u>	<u>Complete</u>	
	02-01-91	Date of Project Approval	
	A. Site Planning and Application Preparation		\$ 1,000
II.	Land Acquisition: (40.252 Acres)		
	A. 40.252 Acres by Acquisition and Donation		526,000
III.	Develop Construction Plans & Specifications		
	<u>Begin</u>	<u>Complete</u>	
	After Project Approval	Within 9 months (By Consultant)	38,000
IV	Undertake Construction:		
	<u>Begin</u>	<u>Complete</u>	
	After Plan Approval	Prior to Grant Expiration	
	A. Site Preparation:		\$2,000
	B. Site Utilities:		
	Water Extension:	2000	
	Sewer System:	5000	
	Electrical Connection:	3000	
		<u>10,000</u>	10,000
	C. Parking (162 spaces), Roads, Sidewalks		92,000
	D. Recreational Facilities:		
	Freshwater Swimming Access		
	Beach Picnic Pavillion (30x50)	64,500	
	Beach Area (3500 s.y.)	<u>30,000</u>	
		94,500	94,500
	Boating Facilities		
	Ramp for Small Boats	13,000	
	Boat Service Building (12x20)	8,500	
	Boat Pier (100 l.f.)	<u>8,500</u>	
		30,000	30,000
	Fishing Access		
	Fishing Pier (200 l.f.)		16,000
	Children's Playground Area (2)		17,000
	Picnic Pavillion (40x80, 12 picnic tables)		127,000
	E. Miscellaneous:		
	Landscaping:	10,000	
	Signs:	<u>500</u>	
		10,500	10,500
	Contingency:	36,000	36,000
	Total Recreational Facilities		435,000
	Total Project Cost:		\$1,000,000
	Matching Funds Requested:		\$500,000

TEXAS PARKS AND RECREATION FOUNDATION

July 23, 1991

Jon Branson
Director of Parks & Recreation
109 Willowick
Friendswood, Texas 77546

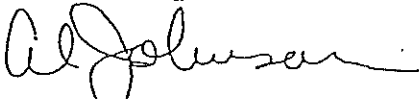
Dear Mr. Branson:

As the deadline to submit the application for a State grant on "Sandpit" approaches I have felt uncomfortable we have not set a firm agreement on the land between the City of Friendswood and the Foundation. The Foundation expects to receive \$120,000 in acquisition from the project and based on your estimated value of the property, the Foundation will be donating \$555,000 to the City of Friendswood.

Attached is a suggested application form which allows \$33,750 for architectural and engineering fees, \$435,000 for construction, plus \$33,750 for contingencies. The total value of the project is expected to be \$1,177,500 at completion. I believe for your investment of \$33,750 the receipt of a park valued at 1.17 million would be considered a fair deal.

If you have any questions concerning the park or the Foundation's role in donation or the acquisition, please do not hesitate to give me a call.

Sincerely,



Al Johnson

Attachment

AJ:cb

cc: Paul Schrader, Mayor
Texas Parks & Recreation Foundation Board Members

TEXAS PARKS AND RECREATION FOUNDATION

September 18, 1991

Steve Bosak
Projects Section Head
Grants-in-Aid Branch
4200 Smith School Road
Austin, Texas 78744

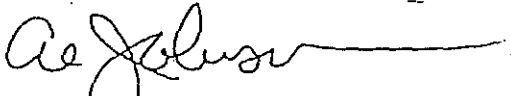
RE: City of Friendswood - Application for Lake Friendswood
Park

Dear Mr. Bosak:

This letter is to share with you the Texas Parks and Recreation Foundation's commitment to donate a portion of the value of the land it owns in Friendswood, Texas, for a park for the City of Friendswood. The Foundation expects to receive from \$100,000 to \$120,000 in acquisition for a portion of the property and is willing to donate the remaining value of the property to the City of Friendswood for use as a portion of their match for the development of the park. Official action from the Board of Directors of the Texas Park and Recreation Foundation on July 26, 1991, has authorized me to offer in donation a portion of the property to the City of Friendswood for grant purposes. It is my understanding the current appraised value of the property is around \$575,000.

If you have any questions concerning the Foundation's role in the acquisition development of grant, please do not hesitate to give me a call.

Sincerely,



Al Johnson
Secretary/Treasurer

AJ:cb

cc: Jon Branson, City of Friendswood
Board of Directors - TPRF



City of Friendswood

Parks and Recreation Department

109 WILLOWICK

FRIENDSWOOD, TEXAS 77546

[713] 482-3245

JON R. BRANSON
Parks and Recreation
Director

ALEX BUENROSTRO
Parks and Building Maintenance
Supervisor

September 20, 1991

Mr. Al Johnson
Secretary/Treasurer
Texas Parks and Recreation Foundation
P.O. Box 83039
Richardson, Texas 75083

Re: Lake Friendswood Park

Dear Mr. Johnson:

This letter is to officially acknowledge the receipt of your letter dated September 18, 1991 to Mr. Steve Bosak of the Texas Parks and Wildlife Department and to express our confusion over the "\$100,000 to \$120,000 the Foundation expects to receive for acquisition".

It is our understanding that the City of Friendswood will purchase a portion of the lake property for approximately \$33,750 as stated in your July 23, 1991 letter. The remaining portion of the property will then be donated to the City for park acquisition purposes, allowing the city to take full advantage of matching funds from Texas Parks and Wildlife.

We would appreciate the opportunity to clarify the discrepancies in the above mentioned dollar figures and would like to further discuss this matter with you.

Please contact me at your earliest convenience, so that we may discuss the lake project at further length and clarify the above mentioned concerns.

Sincerely,

Jon R. Branson
Parks and Recreation Director

cc: Ronald E. Cox, Friendswood City Manager

"Sharing and Caring"

BOARD OF TRUSTEES

TOM MANISON-CHAIRMAN
CHARLES DELGADO
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EXECUTIVE DIRECTOR
PAT HALLISEY

GALVESTON COUNTY BEACH PARK BOARD OF TRUSTEES

MARCH 29, 1990

Mr. Al Johnson
P. O. Box 830309
Richardson, TX 75083

Dr. Al:

This is to inform you that as of last Friday the Galveston County Beach Park Board voted to abandon the Friendswood Park Project.

It is the intent of the Board to recover whatever money (see enclosures) we have invested in the project. We are hopeful that the sale of this property will not only cover our costs but provide a sizeable amount for your scholarship fund.

Although the Board will have no direct involvement in the sale, I personally am committed to seeing this project through to a successful conclusion.

Our sincere appreciation and thanks to the foundation for the service of holding this land and I am hopeful it has been a good experience for you, and that if need be, we can do business again.

Sincerely,

Pat Hallisey
Executive Director

PH:mv



City of Friendswood

109 WILLOWICK 713/482-3323
FRIENDSWOOD, TEXAS 77546-3898

PAUL W. SCHRADER
Mayor

Council Members
RON RITTER
ROBERT WICKLANDER
EVELYN NEWMAN
ED STUART
JAN JORDAN
A. FRANK FRANKOVICH

ANNETTE A. BRAND
City Manager

DELORES MCKENZIE, CMC
City Secretary

April 10, 1990

Mr. Al Johnson
Texas Parks and Recreation Foundation
Post Office Box 830309
Richardson, Texas 75083

Dear Mr. Johnson,

It is our understanding that the Galveston County Parks and Beach Board has released their interest in the "sand pit" lake located off Highway FM 518.

The City of Friendswood may be interested in acquiring this property or rights to the water for use as a source of potable water supply.

We would appreciate receipt of any information regarding the availability of this property.

Please contact me at 713-482-3323 or the above address.

Sincerely,

Paul W. Schrader
Mayor

PWS/jt
:900410.a

cc: Councilmembers
Annette Brand, City Manager



City of Friendswood

109 WILLOWICK 713/482-3323
FRIENDSWOOD, TEXAS 77546-3898

PAUL W. SCHRADER
Mayor

Council Members
RON RITTER
ROBERT WICKLANDER
EVELYN NEWMAN
ED STUART
JAN JORDAN
A. FRANK FRANKOVICH

ANNETTE A. BRAND
City Manager

DELORIS MCKENZIE, CMC
City Secretary

June 19, 1990

Mr. Al Johnson
Texas Parks and Recreation Foundation
Post Office Box 830309
Richardson, Texas 75083

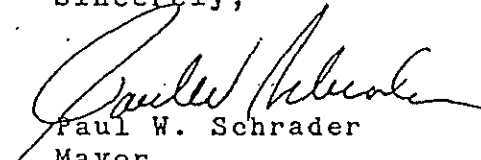
Dear Mr. Johnson,

The Friendswood City Council is very interested in acquiring "Friendswood Sand Pit Lake" for use as a city park and recreational facility.

At our regular council meeting last evening, the council voted to proceed with possible purchase of the lake property and to appoint Mr. Thomas Manison as our agent in this matter.

We appreciate your assistance and have confidence that we can complete the negotiations and develop a first rate park for the benefit of our citizens.

Sincerely,


Paul W. Schrader
Mayor
City of Friendswood

cc: Mayor Joe Lamb, League City
Mr. David Edgar
Mr. Tom Manison

TEXAS PARKS AND RECREATION FOUNDATION

July 23, 1991

Jon Branson
Director of Parks & Recreation
109 Willowick
Friendswood, Texas 77546

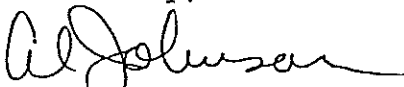
Dear Mr. Branson:

As the deadline to submit the application for a State grant on "Sandpit" approaches I have felt uncomfortable we have not set a firm agreement on the land between the City of Friendswood and the Foundation. The Foundation expects to receive \$120,000 in acquisition from the project and based on your estimated value of the property, the Foundation will be donating \$555,000 to the City of Friendswood.

Attached is a suggested application form which allows \$33,750 for architectural and engineering fees, \$435,000 for construction, plus \$33,750 for contingencies. The total value of the project is expected to be \$1,177,500 at completion. I believe for your investment of \$33,750 the receipt of a park valued at 1.17 million would be considered a fair deal.

If you have any questions concerning the park or the Foundation's role in donation or the acquisition, please do not hesitate to give me a call.

Sincerely,



Al Johnson

Attachment

AJ:cb

cc: Paul Schrader, Mayor
Texas Parks & Recreation Foundation Board Members

TEXAS PARKS AND RECREATION FOUNDATION

September 18, 1991



Steve Bosak
Projects Section Head
Grants-in-Aid Branch
4200 Smith School Road
Austin, Texas 78744

RE: City of Friendswood - Application for Lake Friendswood
Park

Dear Mr. Bosak:

This letter is to share with you the Texas Parks and Recreation Foundation's commitment to donate a portion of the value of the land it owns in Friendswood, Texas, for a park for the City of Friendswood. The Foundation expects to receive from \$100,000 to \$120,000 in acquisition for a portion of the property and is willing to donate the remaining value of the property to the City of Friendswood for use as a portion of their match for the development of the park. Official action from the Board of Directors of the Texas Park and Recreation Foundation on July 26, 1991, has authorized me to offer in donation a portion of the property to the City of Friendswood for grant purposes. It is my understanding the current appraised value of the property is around \$575,000.

If you have any questions concerning the Foundation's role in the acquisition development of grant, please do not hesitate to give me a call.

Sincerely,


Al Johnson
Secretary/Treasurer

AJ:cb

cc: Jon Branson, City of Friendswood /
Board of Directors - TPRF

COPY

GUIDELINES/CHECK LIST FOR HOLDING LAND IN TRUST BY THE
TEXAS PARKS AND RECREATION FOUNDATION

Approved January 10, 1990

The Texas Parks and Recreation Foundation is a 501-C-3 organization dedicated to promoting and assisting in bettering the State of Texas by furthering the causes related to parks, recreation and open space. One aspect of our purpose is to accept donations of land that will eventually be used by governmental entities as matches for various park development grant opportunities (i.e., Texas Parks and Wildlife grants). Donations of land are not eligible for many grant programs if transferred prior to making the grant application. In some cases, donors cannot transfer their gift in a time period that is beneficial to the donor and recipient or with great comfort that local political influence would not affect the gift. The Foundation serves as a vehicle to (1) meet the time needs of both parties and (2) manage the gift in an objective way. The Foundation expects nothing in return for holding the land except to be recompensed for expenses.

The following is a list of minimum requirements which must be met for the Texas Parks and Recreation Foundation to accept title to land which is to be held in trust for a future park for a sponsor (the entity which will eventually receive the land):

Taxes:

Since land held for future park use is not exempt from ad valorem taxes, the Foundation must be compensated for all past due, current and future taxes:

1. When land is accepted by the Foundation an audit of the past, current and future tax liabilities is to be made.
2. After the audit is made, the sponsor will deposit with the Foundation an amount equal to the sum of all back taxes and taxes of the last calendar year.
3. The Foundation will set up an escrow account which will pay back taxes (if any) and put into escrow an amount equal to the taxes of the last calendar year.
4. When the current year tax statements are received on the property the escrowed money will be used to satisfy the tax liability. If the amount of taxes is less than the

amount escrowed, the overage will be maintained in the escrow account. If the taxes are more than the amount escrowed the sponsor will be billed for the difference.

5. At the time of paying the current year's taxes, a statement will be sent to the sponsor in the amount equal to the current year's taxes. The money will be placed in the sponsor's escrow account.
6. At the time the Foundation transfers the title of the land to the sponsor, any remaining funds escrowed for the sponsor will be returned after all obligations of the land are met.

Liability Insurance:

The Foundation requires the sponsor for whom the land is being held to provide appropriate insurance covering the Foundation in the event of accident, damage, and suit:

1. Before the Foundation accepts title to the land the sponsor is required to deposit with the Foundation an amount equal to two times the annual premium of a liability policy. The amount of coverage will be determined by the perceived exposure.
2. The Foundation will purchase liability insurance in the name of the Foundation. The remaining funds (equal to the cost of the annual premium) will be placed into the sponsor's escrow account.
3. On the first anniversary of the policy, the Foundation will renew it at current rates. If the rates are less than the escrowed account, the remainder will be left in the escrow account. If the rates are more than the escrowed insurance account, the sponsor will be billed for the difference.
4. At the time the Foundation transfers the title of the land to the sponsor, any remaining funds escrowed for the sponsor will be returned. The formula used to determine the refund is: The total expenses, less the actual dollars escrowed by the sponsor, equals the refund. Any interest generated by the escrow will be maintained in the Permanent Endowment Fund of the Foundation.

Maintenance:

To comply with local, state and federal regulations, arrangements for maintenance on the land are required:

1. Maintenance agreement with the sponsor:

- a. The sponsor will be responsible for maintaining the property in compliance with federal, state, and local laws and ordinances.
- b. The sponsor will assume the obligation of posting and otherwise protecting the property from damage and personal injury suits.
- c. If the sponsor opens the property to the public for park-like activities, the sponsor will hold the Foundation harmless for any damages made for such activities.
- d. In the event of fines or other charges caused by negligence on the part of the sponsor, all costs, including expenses of the Foundation will be paid by the sponsor.

2. Maintenance by the Foundation:

- a. In the event it is not in the best interest of the sponsor to maintain the property the Foundation will contract to maintain the property.
- b. When the Foundation determines a cost, the sponsor will be billed in the amount of two (2) times the cost of the maintenance.
- c. The funds will be placed in the sponsor's escrow account.
- d. At the time the Foundation transfers the title of the land to the sponsor, any remaining funds escrowed for the sponsor will be returned. The formula used to determine the refund is: The total expenses, less the actual dollars escrowed by the sponsor, equals the refund. Any interest generated by the escrow will be maintained in the Permanent Endowment Fund of the Foundation.

Litigation

In the event of any litigation as a result of the Foundation holding the land for the sponsor, any cost incurred by the Foundation will be borne by the sponsor.

Lease Agreement:

In order to provide clear responsibility for the above listed issues, the Foundation suggests that the sponsor lease the land from the Foundation. The lease payment can be made equal to the taxes, insurance and related costs as outlined above. This provides a mechanism by which the sponsor underwrites the Foundation's expenses without making a grant or service contract.

Termination Date:

The agreement between the sponsor and the Foundation must have a termination date by which the sponsor either takes the property (with or without a grant) or relinquishes it. It is also understood that the transfer of title to the sponsor (at the sponsor's call) may be made at an earlier date, assuming an early favorable grant review. The termination agreement can be extended with the agreement of the sponsor and the Foundation.

Funding and Grant Application:

It is understood that the sponsor will actively pursue development funds for the future park and try to accept the land from the Foundation in a timely manner.

Reporting:

The sponsor is required to keep the Foundation informed as to the condition of the land and the progress made in obtaining development funds. Reports are required at least annually on the state of the property and the plans for the future park.

Summary:

The Texas Parks and Recreation Foundation provides this service for charitable purposes and expects only to be compensated for direct costs. For further information, please call:

Steve Brooks
1201 Louisiana
P.O. Box 61429
Houston, Texas 77208-1429
(713) 739-4628

Director

Al Johnson
P.O. Box 830309
Richardson, Texas 75083
(214) 238-4253

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Arlington, Texas 76017

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(817) 750-5980

Director

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600 Congress
Fort Worth, Texas 76107
(817) 870-7691

Director

John Hamilton
2001 Arthur Lane
Austin, Texas 78704
(512) 463-5310 (H) 443-3691

Director

Gene Spearman
City of Dallas
1500 Marilla #6AN
Dallas, Texas 75201
(214) 670-3556

Director



City of Friendswood

December 4, 1991

Mr. Al Johnson, Secretary/Treasurer
Texas Parks and Recreation Foundation
P. O. Box 830309
Richardson, Texas 75083-0309

Dear Mr. Johnson:

Yesterday, Tim Hogsett, Grants-in-Aid Division, Texas Parks and Wildlife Department (TP&W), imposed a very short deadline on finalizing our negotiations on the property for the Lake Friendswood Park project. We have until December 10 to submit any changes that may result for inclusion in their grant rating process. Mr. Hogsett, then, has until December 18 to finalize his ratings and submit it for the January TP&W Commission meeting.

Please consider this letter our offer to purchase the 40.252 acres of property commonly known as Lake Windemere, and what we know as Lake Friendswood, for \$30,000. This offer and any subsequent agreement regarding the property is contingent on the final approval of the Friendswood City Council and the approval of our application to TP&W. We believe this is consistent with conversations held earlier, and is consistent with the intent and purpose of your Foundation to hold land for parks. This land has long been considered for development as a park by both the City of Friendswood and Galveston County. Your holding the land on our behalf is appreciated. We believe this payment sufficiently offsets any costs the Foundation has incurred plus allows some funds for the scholarship program.

Because of the imposed deadline, your response to our offer is needed by noon, Friday, December 6, 1991. We will then have time to discuss it with our City Council before getting the final paperwork to Mr. Hogsett.

We look forward to your positive response to this offer.

Sincerely,

Ronald E. Cox
City Manager

REC/cr

cc Mayor and City Council
Jon Branson, Parks and Recreation Director

