



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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Agenda
PARKS AND RECREATION COMMISSION
October 19, 2015
6:00 P.M.

Be It Known That the Converse Parks and Recreation Commission Will Meet For A Regular Meeting on Monday, October 19, 2015 at 6:00 P.M. at Fire Station 2 Located at 8425 Thornton Lane to Discuss and Act On The Following Agenda:

A quorum of the following commissions may be present: Building & Standards Commission, City Council, Economic Development Corporation, and/or Planning & Zoning Commission.

1. Call To Order.
2. Opening Ceremonies.
 - a. Invocation.
 - b. Pledge of Allegiance.
3. Roll Call, Establishment of Quorum & Recognition of Visitors.
4. Citizens to be heard: This time is provided for Citizens to address the Parks and Recreation Commission on any issues and concerns under the commission's purview. No Parks and Recreation Commission Discussion or Action can be taken if an item is not on the Agenda. Please state your name and address for the record. Remarks should be limited to three minutes (3 min.).
5. Discussion and Appropriate Action to Approve Minutes of the Parks and Recreation Commission Meeting conducted August 10, 2015. (Vice Chairman)
6. Introduction of new members. (Vice Chairman)
 - Mr. Rick Smith (appointed 8/18/2015)
 - Mr. Wenceslao Santiago (appointed 09/01/2015)
 - Mr. Manuel Longoria- Public Works Director (9/28/2015)

7. Discussion and Appropriate Action to recommend a Parks and Recreation Commission Chairman. (Councilman Beehler)
8. Discussion and Appropriate Action regarding final report for Back to School Bash Event held August 22, 2015. (Public Works Director)
9. Discussion of Parks and Recreation Commission F.Y. 2015 budget balance. (Public Works Director)
10. Discussion of 2015 Night in Old Converse Event (NIOC) held Oct. 2nd-4th final report. (Vice Chairman)
11. Discussion regarding upcoming events (Vice Chairman)
 - a. St. Monica's 5K Fun Run date has been set for Saturday, November 7, 2015
12. Discussion and Appropriate Action regarding installation of Fitness Equipment at North Park Walking Trail. (Public Works Director)
13. Discussion on any new updates or details for potential future events. (Vice Chairman)
 - a. Chili Cook Off Event
 - b. 25 Mile Bike Ride benefiting Veterans
14. Discussion and Appropriate Action regarding potential Park improvements (Vice Chairman)
 - a. Shade structures
15. Report Public Works Director.
 - a. Roof replacements at City Park completed (bath house, ball field 1, ball field 2, ball field on top of the hill & chemical room.
 - b. Parks Master Plan
16. Report from City Council Liaison.
17. Discussion of Agenda Items for next meeting.
18. Set date and time for next meeting – November 9, 2015 at 6:00 p.m.
19. Adjournment.

CERTIFICATION

I, VANESSA LIMONES, SECRETARY OF THE PARKS AND RECREATION COMMISSION FOR THE CITY OF CONVERSE, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 16th of October AT 3:00 P.M WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH THE CHAPTER 551, TEXAS GOVERNMENT CODE.



Vanessa Limones, Secretary

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE PARKS AND RECREATION WAS REMOVED BY ME FROM THE OFFICIAL BULLETIN BOARD ON DAY OF _____ 2015.

_____ **Title:** _____

This facility is wheelchair accessible and parking spaces are available. Requests for accommodations for interpretive services must be made within 48 hours prior to this meeting. Please contact the City Secretary's Office at (210) 658-5356 or fax (210) 659-0964 for further information.