



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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Minutes
PARKS AND RECREATION COMMISSION
June 1, 2015
Special Meeting
6:30 P.M.

The Parks and Recreation Commission of the City of Converse Met for a Regular Meeting in the City Hall Conference Room located at 405 South Seguin Street to Discuss and Act On The Following Agenda items:

1. Call To Order.
Meeting called to order by Vice Chairman Sam Perez at 6:35 pm.
2. Opening Ceremonies.
 - A. Invocation. - 1 minute Moment of Silence.
 - B. Pledge of Allegiance to The U.S Flag
3. Roll Call, Establishment of Quorum & Recognition of Visitors.

Members in Attendance:

Commissioner Sam Perez Jr. - Vice-Chair
Commissioner Rodger Dennes- Member
Commissioner Alovya Freelon- Member
Commissioner Irvin Hollowell- Member
Robert Browning- City Engineer
Vanessa Limones -Recording Secretary

Members Absent:

Commissioner Anthony Woods- Member

Visitors Present:

City Staff Liaison- Mayor Al Suarez

4. Citizens to be heard: This Time is provided for Citizens to address the Parks and Recreation Commission on any Issues and Concerns. No Parks and Recreation Commission Discussion or Action can be taken if the Item is not on the Agenda. Please Limit Your Remarks to Three (3) Minutes and State Your Name and Address for the Record.
5. Discussion and Appropriate Action to Approve Minutes of the Parks and Recreation Commission Meeting Conducted February 9, 2015.
Irvin Hollowell made motion to approve item #5; Seconded by Rodger Dennes. Motion passed unanimously.
6. Discussion and Appropriate Action to Approve Minutes of the Parks and Recreation Commission Meeting Conducted April 13, 2015.
Alovyia Freelon made motion to approve item #6; Seconded by Irvin Hollowell. Motion passed unanimously.
7. Discussion and Appropriate Action related to the recommendation of a Parks and Recreation Commission Chairperson to the City Council.
Tabled- Nominee Rodger Dennes will be Converse resident in July. Sam Perez will be Active Chairman.
8. Report on Old Spanish Trail Initiative activities.
Rodger Dennes stated that the state of Texas wouldn't be eligible until 2019. No further information.
9. Discussion and Appropriate Action related to Park Master Plan Proposals.
Staff recommendation was to use UTSA for \$7,500 (as opposed to Texas Southern University in Houston for \$7,200) since UTSA is local and we can better interact with them.
Rodger Dennes made motion to recommend UTSA; Seconded by Irvin Hollowell. Motion passed unanimously.
10. Discussion and Appropriate Action regarding Night In Old Converse (NIOC) 2015 Contract (City Engineer)
We received copy of the 2015 contract. Lions Club will have to provide the insurance for the carnival. Irvin Hollowell made motion to approve item # 10; Seconded by Alovyia Freelon. Motion passed unanimously.
11. Discussion and Appropriate Action to create list for future events.
Tabled

12. Report from City Engineer
 - A. Flowers are being picked up and will be planted at City Park entrance on Weds. 6/3/15**
 - B. City Park Pavilion and restrooms have been painted**
 - C. Ball field #2 and Swimming Pool are next to be painted to match Pavilion**
 - D. City Pool is now open admission is \$2**

13. Report from City Staff Liaison Mayor Al Suarez
 - A. Council Member Renee Paschall was elected to the school board and City looking to fill her spot can apply.
 - B. Sheriff Substation Precinct 4 to be built along with University Health Care and Tax Offices on land across from Boysville.**
 - C. S. Seguin Rd has been approved to start next year with Tx Dot.
 - D. EDC working on City Branding**
 - E. 8 Ribbon cuttings in the last 45 days in Converse
 - F. 4 C's Event will continue to take place quarterly throughout the City**

14. Discussion of Agenda Items for Next Meeting.
 - A. Summer help for Judson students to get involved**
 - B. T-Shirts for members**
 - C. Playground rubber mats for parks**
 - D. Appointing Parks and Rec Chairman**

15. Set Date and Time for Next Meeting
July 13, 2015

16. Adjournment.
7:29 pm