

*Expanding Horizons*

CITY OF CONVERSE  
CITY ADMINISTRATION

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

**The Parks and Recreation Commission of the City of Converse Met for a Regular Meeting at Fire Station 2 Located at 8425 Thornton Lane to Discuss and Act On The Following Agenda items:**

1. Call To Order.

**Meeting called to order by Sam Perez at 6:17 pm.**

2. Opening Ceremonies.

- Invocation. - 1 minute Moment of Silence.
- 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 Aloya Freelon- Member**  
**Commissioner Irvin Hollowell- Member**  
**Commissioner Anthony Woods- Member**  
**Commissioner Rick Smith- Member**  
**Commissioner Rodger Dennes- Member**  
**Councilman Jeff Beehler - City Council Liaison**  
**Manuel Longoria- Public Works Director**  
**Vanessa Limones -Recording Secretary**

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 July 13, 2015.
  - **Rick Smith made motion to approve item #5; Seconded by Anthony Woods.**
  - **Motion passed unanimously.**
  
6. Discussion and Appropriate Action to recommend a Parks and Recreation Commission Chairman.
  - **Mr. Rick Smith made motion to roll call vote; Seconded by Mr. Anthony Woods.**
  - **Mr. Rick Smith- 4 votes**
  - **Mr. Rodger Dennes- 2 votes**
  - **Mr. Rick Smith has been appointed Chairman of the Parks and Recreation Commission.**
  
7. Discussion and Appropriate Action regarding final report for Back to School Bash Event held August 22, 2015.
  - **Mr. Longoria discussed the total budget amount that was utilized for the Event and the balance remaining.**
  - **Event was a total success.**
  
8. Discussion of Parks and Recreation Commission F.Y. 2015 budget balance.
  - **Mr. Longoria discussed the balance remaining of \$8.23**
  
9. Discussion of 2015 Night in Old Converse (NIOC) held Oct. 2<sup>nd</sup>-4<sup>th</sup> final report.
  - **Event ran through Oct. 2<sup>nd</sup> and Oct 3<sup>rd</sup> with only the carnival on Oct. 4<sup>th</sup>.**
  - **Turnout was good, great weather.**
  
10. Discussion regarding potential for future events.
  - **25 mile bike ride for Veterans Day 2016**
  - **Movies in The Park**
  - **Fitness in the Park**
  
11. Discussion and Appropriate Action regarding potential park improvements at City Swimming Pool.
  - **Shade structures- Tabled**
  
12. Report from Public Works Director
  - **All roofs at City Park have been completed.**
  - **Briefing of preliminary Parks Master Plan**
  
13. Report from City Staff Liaison Jeff Beehler
  - **\$19,900,000 bond breakdown**
  - **Street improvements \$10,600,000**

- **Fire Station \$3000,000**
- **City hall Complex \$2,500,00**
- **Animal Control Facility \$2,000,000**
- **City Parks \$1,000,000**
- **Library \$800,000**

14. Discussion of Agenda Items for Next Meeting.

- **Movies in the Park**
- **Fitness in the Park**
- **25 Mile Bike Ride**

15. Set Date and Time for Next Meeting

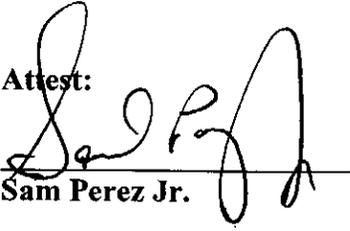
- **November 9, 2015 at 6:00 p.m**

16. Adjournment.

- **7:51**

Passed and approved by the Parks and Recreation Commission this 9<sup>th</sup> day of November 2015.

Attest:

  
\_\_\_\_\_  
Sam Perez Jr.