

Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION
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Agenda
PARKS AND ENVIRONMENTAL COMMISSION
December 14, 2015
6:00 P.M.

Be It Known That the Converse Parks and Environmental Commission Will Meet For A Regular Meeting on Monday, December 14, 2015 at 6:00 P.M. in the City Hall Conference Room located at 405 South Seguin Street 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.

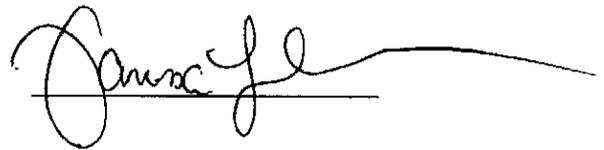
1. Call To Order. (Chairman)
2. Opening Ceremonies. (Chairman)
 - a. Invocation.
 - b. Pledge of Allegiance.
3. Roll Call, Establishment of Quorum & Recognition of Visitors. (Chairman)
 - a. Introduction of Councilwoman Nancy Droneburg
4. Citizens to be heard: This time is provided for Citizens to address the Parks and Environmental Commission on any issues and concerns under the commission's purview. No Parks and Environmental 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 of consent agenda. (Chairman)
 - a. November 9, 2015 minutes
 - b. October 19, 2015 minutes, amendment:
 - Amendment to item 6, changing "Mr. Rick Smith has been appointed Chairman of the Parks and Recreation Commission" to "Mr. Rick Smith has been nominated by the Parks and Environmental Commission to be chairman of the commission, pending approval by the City Council."
6. Presentation and Discussion of parks vision plan. (Mr. Moyer, consultant; Public Works Director; Chairman).
7. Report from the Public Works Director (M. Longoria)
8. Report from City Council Liaison (Councilwoman N. Droneburg)
9. Commission's Financial Report (M. Longoria and Chairman)
10. Discussion on any new updates or details for potential future events. (Chairman)
 - a. 25 Mile Bike Ride benefiting Veterans (R. Dennes)

b. Fitness in The Park (R. Smith, M. Longoria)

11. Discussion and Appropriate Action To Plan and Execute Movie in the Park Night event(s), including expenditures of up to \$3,000.00 to include licensing fee, marketing expenses, food/beverage expenses, audio/visual equipment rental, and other event-associated expenses. (Chairman)
12. Discussion on parks contracts. (Chairman)
13. Discussion on parks rental fees. (Chairman)
14. Discussion on Chapter 30. (Chairman)
 - a. Community service requirement for members of the commission (I. Hollowell)
 - b. Standing dates of future meetings (R. Smith)
 - c. Review of chapter 30 in advance of appropriate action in January
15. Review of 2016 calendar (January – September) (R. Smith)
16. Discussion of Agenda Items for next meeting.
17. Set date and time for next meeting.
18. 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 11th of December 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.