



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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Agenda
PARKS AND ENVIRONMENTAL COMMISSION
February 8, 2016
6:30 P.M.

Be It Known That the Converse Parks and Environmental Commission Will Meet For A Regular Meeting on Monday, February 8, 2016 at 6:30 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. Moment of silence.
 - b. Pledge of Allegiance.
3. Roll Call, Establishment of Quorum & Recognition of Visitors. (Chairman)
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. January 11, 2016 minutes
6. Report from the Public Works Director (M. Longoria)
 - a. Calendar of upcoming rentals (six-month view)
 - b. Financial Report
 - c. Updates on grants
7. Report from City Council Liaison (Councilwoman N. Droneburg)
8. Discussion on any new updates or details for potential future events. (Chairman)
 - a. 25 Mile Bike Ride benefiting Veterans (R. Dennes)
 - b. Movies in the Park (R. Smith)
 - i. Advertising
 - ii. Other updates
9. Park and Environmental Commission membership - update. (Chairman).
10. Update on Parks Master Plan and Next Steps. (Chairman and M. Longoria)

11. Discussion of Agenda Items for next meeting.

12. Set date and time for next meeting.

13. 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 5th of February 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 _____ 2016.

_____ 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.

AGENDA ITEM

5

Minutes from January 11, 2016 meeting

To: Parks and Environmental Commission Members
From: Rick Smith, Chairman of the Parks and Environmental Commission Members
Date: February 1, 2016
RE: Minutes from January 11, 2016 meeting

Please review the minutes from the January 11, 2016 meeting.

Thank you,

Rick Smith