



Minutes  
PARKS AND ENVIRONMENTAL COMMISSION  
August 8, 2016  
6:00 P.M.

1. Call To Order. (Chairman)  
**Meeting called to order at 6:20 p.m.**
2. Opening Ceremonies. (Chairman)
  - a. Moment of silence.
  - b. Pledge of Allegiance.
3. Roll Call, Establishment of Quorum & Recognition of Visitors. (Chairman)

Members present:

Sam Perez, Vice Chairman  
Anthony Woods, Commission Member  
Wenceslao Santiago, Commission Member  
Nancy Droneburg, City Council Liaison  
John Quintanilla, Building Inspector -Guest  
Vanessa Limones, Recording Secretary  
David Rendon, Public Works Foreman for Manny Longoria

***Excused absences:***

Manny Longoria, Director of Public Works

***Unexcused absences:***

Rodger Dennes, Commission Member  
Susan Taylor, Commission Member

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.).  
Jake Loufer & Melissa LaMarr with Friday Night Tykes  
Chris Davis & Sean Brien with JYSF Venom

5. Discussion and Appropriate Action of Consent Agenda. (Chairman)  
**Tabled- Lack of quorum**
6. Discussion and appropriate action on a request to amend Chapter 40 Subdivisions by establishing a new Section, Section 40-310 – Parkland Dedication Requirements. (Director of Community Development-John Quintanilla)  
**Tabled – Lack of quorum**
7. Discussion and appropriate action on a request to approve the “Converse NEW LIFE Community Event”. (Director of Community Development-John Quintanilla)  
**Tabled – Lack of quorum**
8. Discussion and Appropriate action on the proposed Lions Club Bridge at City Park.  
**Tabled – Lack of quorum**
9. Report from P & E Commission Member Susan Taylor on the City Park Garden.  
**Tabled**
10. Report from the Public Works Foreman (David Rendon)  
North Park restrooms are having issues with electrical and there are currently no lights in the restroom.
11. Discussion on any new updates or details for potential future events. (Chairman)
  - a. Back to School event, August 13, 2016 will begin at 7:30 (Chairman)
    - Pizza will be served from 7:45-8:45
    - 9PM backpacks will be handed out
    - Raffle for a variety of gift cards will be given out randomly throughout Event.
  - b. Holiday Lights Competition (Chairman)  
Nancy stated that EDC will be having “snow” this year at the Tree Light Up Event- no other updates
  - c. Fishing event proposal (Sam Perez)  
Perez: This will be postponed until April of next year.

12. Report from City Council Liaison (Councilwoman Nancy Droneburg)  
No updates

13. Agenda items for next meeting.

- a. Appropriate Action of Consent Agenda for July 11, 2016
- b. Appointment of Vice Chairman
- c. Appropriate action on a request to amend Chapter 40 Subdivisions by establishing a new Section, Section 40-310 – Parkland Dedication Requirements.
- d. Appropriate Action for filming of JYSF Venom Football team on Friday Night Tykes TV show at City Park.
- e. Discussion and Appropriate Action on the proposed Lions Club Bridge at City Park
- f. Update on Holiday Lights Competition

14. Set date and time for next meeting.

Meeting: September 12, 2016 at 6 p.m.

15. Adjournment.

The meeting was adjourned at 7:30p.m.

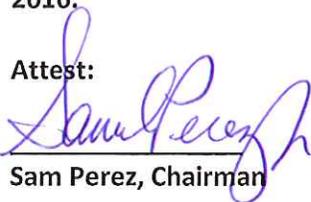
#### CERTIFICATION

**The Parks and Environmental Commission of the City of Converse Met for a Regular Meeting at City Hall Conference Room Located at 405 S. Seguin Road to Discuss and Act on the Following Agenda Items:**

#### CERTIFICATION

Passed and approved by the Parks and Environmental Commission this 11<sup>th</sup> day of Oct., 2016.

Attest:

  
Sam Perez, Chairman