



Minutes
PARKS AND ENVIRONMENTAL COMMISSION
November 14, 2016
6:00 P.M.

1. Call To Order. (Chairman)
Meeting called to order at 6:07 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
Stella Calvillo, Grant Administrator- Guest
Vanessa Limones, Recording Secretary
Manny Longoria, Director of Public Works

Excused absences:

Susan Cassidy, Commission Member

Members absent:

Rodger Dennes, 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.).

None

5. Discussion and Appropriate Action of Consent Agenda. (Chairman)

Tabled- Lack of Quorum

6. Presentation of Proposed City Park Trail. (Manny Longoria)

Presentation not ready for review, will present at December 12, 2016 meeting.

7. Discussion and Appropriate Action on Keep Texas Beautiful/Tree USA Membership. (Grant Administrator-Stella Calvillo)

Annual membership fee of \$100 has been approved- no action needed to proceed with applying for grants.

8. Discussion and Appropriate Action on selecting dates for Movies in The Park Event. (Chairman)

Tabled- Lack of Quorum

9. Report from the Public Works Director (Manny Longoria)

- a. Foot Bridge is in the process of being completed within next 2 weeks.
- b. Commission Members Appreciation Dinner December 8, 2016 at City Hall Conference Room. R.S.V.P by December 1, 2016.

10. Report from City Council Liaison. (Councilwoman Nancy Droneburg)

- a. Bids for water towers will be approved at November 15, 2016 City Council Meeting.
- b. Roads from original bond are completed; extra roads are getting repaired with the remaining funds.
- c. Parkland Ordinance had some changes and now states, if developer elects to pay fee in lieu of Parkland, money is to be deposited in an account and after 10 years if money has not been used for acquisition of land, maintenance of the parks or improvement then it will be put in Park & Environmental budget.

11. Discussion on any new updates or details for potential future events. (Chairman)

- a. Holiday Lights Competition date has changed to December 9th and is being sponsored by EDC and Parks & Environmental Commission. Event will be posted in paper and marquee. Deadline to sign up for light up is December 6, 2016. Volunteers needed for judges.
- b. Fishing event updates- no new details will discuss at next meeting.

12. Agenda items for next meeting.
- a. Vote for Vice Chairman
 - b. Presentation of Proposed City Park Trail.
 - c. Select dates for Movies in The Park Event
 - d. Holiday Lights Competition Winners

13. Set date and time for next meeting.
December 12, 2016 at 6:00 p.m.

14. Adjournment.
The meeting was adjourned at 6:38 p.m.

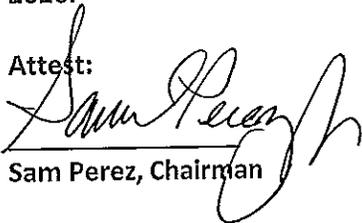
CERTIFICATION

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 12 day of Dec, 2016.

Attest:


Sam Perez, Chairman