

MINUTES
PARKS AND RECREATION COMMISSION SPECIAL MEETING
FEBRUARY 2, 2011
6:30 P.M.

The Parks and Recreation Commission of the City of Converse Met for a Special Meeting in the City Hall Conference Room Located at 405 S. Seguin to Discuss the Following Agenda Items:

1. Call Meeting to Order.

Chairman Stubbs called the meeting to order at 6:30 p.m.

2. Roll Call and Recognition of Visitors.

Mr. Leon Stubbs, Chairman
Mr. Everet Taylor, Member
Councilman John Shadron, Liaison

Mr. Sam Perez, Vice-Chairman
Ms. Janie Olds, Member
Ms. Leigh Ann Rogers, Secretary

Members, Mr. Jeff Beehler and Ms. Tulita Harris, were unable to attend this meeting.

Recognized visitors were Mr. Jerry Gonzalez and Mr. Pete Wesp representing Randolph High School and Mr. Rex Brien of the JYSF.

3. Citizens to be Heard. This Time is Provided for Citizens to Address 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.

None.

4. Discussion and Appropriate Action to Approve Minutes of the Parks and Recreation Commission Meeting Conducted January 10, 2011.

Motion to approve the minutes of the Parks and Recreation Commission meeting conducted January 10, 2011 was made by Ms. Olds. Seconded by Mr. Taylor. Motion passed unanimously.

5. Discussion and Appropriate Action to Develop and Approve a Contract with Randolph High School for the Use of City Park Baseball Field #1.

Brief discussion involving adding verbiage regarding concessions to this contract followed by a motion to approve a contract with Randolph High School for the use of City Park Baseball Field #1 with the mentioned amendment made by Ms. Olds. Seconded by Vice-Chairman Perez. Motion passed unanimously.

6. Set Date and Time for Next Meeting – February 16, 2011 at 6:30 p.m.

Next meeting will be Saturday, February 5, 2011 at 8:30 a.m. for a tour of Converse North Park with the San Antonio Audubon Society. Next regular meeting will be February 16, 2011 at 6:30 p.m. as previously scheduled.

7. Adjournment.

Chairman Stubbs adjourned the meeting at 6:41 p.m.