

MINUTES  
PARKS AND RECREATION COMMISSION  
March 4, 2010 Workshop  
6:30 P.M.

The Parks and Recreation Commission of the City of Converse met for a workshop in the Fire Station #2 located at 8425 Thornton Lane to discuss the following Agenda items:

**1. Call Meeting to Order.**

Chairman, Kathy Selko,

~~Vice Chairman Sam Perez~~ called the meeting to order at approximately 6:04 P.M.

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**2. Roll Call and Recognition of Visitors.**

Ms. Kathy Selko, Chairman

Mr. Jeff Beehler, Member

Ms. Tulita Harris, Member

Councilman John Shadron, Liaison

Mr. Sam Perez, Vice- Chairman

Mr. Rex Brien, Member

Mr. Chris Bazany, Alternate Member

Ms. Jackie Gaines, Secretary

Mr. Gerald Wilson, Finance Director

Mr. Isadore Vidal is excused from the meeting. No visitors attended the meeting.

Mr. Brien reported that he arrived on time for the start of the meeting.

~~\* Mr. Brien arrived at 6:09 P.M.~~

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**3. Parks and Recreation Commission Workshop to Discuss the Following:**

**A. Discussion of Parks Budget.**

Mr. Wilson outlined the budget process for the City of Converse giving specific information how the Parks and Recreation Commission can start in order to set the 2010-2011 year parks budget. The following are items discussed:

- The Night In Ole Converse estimated average revenue is \$25,000.
- The outline for the budgeting process is to gather information to get an estimate of what our revenue is going to be and work on the operation & maintenance items. From this, the City knows how much is left over for capital improvements to which the parks are a part of. The City Manager decides what capital items need supporting including what is on the parks list and sends the budget to the City Council. The money P&R Commission has earmarked is the profit from NIOC. The Commission/Parks Department will be in competition with the rest of the dollar amount budgeted for capital improvements if desired.

The Commission worked on a list of items to be improved or replaced and listed items to purchase for the parks. The prioritizing of the lists will take place at the March 8<sup>th</sup> meeting.

\* Mr. Chris Bazany arrived at 7:21 P. M.

**16. Adjournment.**

Chairman Selko adjourned the meeting at 7:30 P.M.

