

MINUTES
PARKS AND RECREATION COMMISSION
SPECIAL WORKSHOP
April 28, 2010
6:30 P.M.

The Parks and Recreation Commission of the City of Converse Met for a Special Workshop at the City Hall Conference Room located at 405 South Seguin, Wednesday, April 28, 2010 at 6:30 P.M. to Discuss the Following Agenda Items:

1. Call Meeting to Order.

Chairman Selko called the meeting to order at 6:27 p.m.

2. Roll Call and Recognition of Visitors.

Ms. Kathy Selko, Chairman	Mr. Sam Perez, Vice-Chairman
Mr. Rex Brien, Member	Mr. Jeff Beehler, Member
Ms. Tulita Harris, Member	Ms. Becky Johnson, Member
Mr. Chris Bazany, Alternate	Councilman John Shadron, Liaison
Ms. Leigh Ann Rogers, Secretary	

Alternate Member, Mr. Bazany, was a voting member for this meeting.

Visitors present:

Mr. Henry Creech (American Legion)	Mr. Steve Brown
Mr. Dennis Dusharme (American Legion)	Mr. Daren Walker
Mr. Alex Saucedo (San Antonio Parks and Recreation)	

3. Discussion and Appropriate Action to Approve the Use of the City Park May 29-31, 2010 by the American Legion for their Annual Jubilee.

* Correction Note – The dates for the Annual Jubilee are May 28-30, 2010.

Mr. Creech and Mr. Dusharme discussed events involving the Annual Jubilee, suggested a desire to hold this event on Memorial weekend every year, and gave thanks to the Parks and Recreation Commission and the City of Converse for their assistance and the use of the park.

Mr. Beehler made a motion to approve the use of the City Park May 28-30, 2010 by the American Legion for their Annual Jubilee. Mr. Bazany seconded the motion. Motion passed unanimously.

4. Discussion of the Pool Improvement Plan.

Chairman Selko reported the following:

- Paint swatch selections and requests for opinions of the colors chosen.
- Schedule for the upcoming Pool Cleaning Day which included starting with painting the bathhouse first and, time permitting, then moving on to the concession stand.
- City Manager will provide supplies needed for the project to include paint, brushes, rollers, and a scissor lift if needed.
- Buildings have been power washed by City Park employees.

Following a short discussion in which paint colors and other small details were mutually agreed upon, Chairman Selko stated she would visit with the City Manager the following day to provide him with the color choices and other items needed for the project.

5. Discussion and Appropriate Action to Approve Parks and Recreation Commission Budget Plan FY 2010-2011.

A lengthy discussion ensued which resulted in the following recommendations for the Parks and Recreation budget plan fiscal year 2010-2011:

*Mr. Perez departed the meeting at approximately 7:20 p.m. to attend another scheduled function.

Swimming Pool:

- Increase Pool Furniture \$2,000 (4 benches)
- Extend the snack bar 20 feet \$2,200
- Tables at the snack bar \$4,400 (4 tables)
- Awning for shade in the grass area \$3,000
- handicap location with a table set up \$2,500
- for shade on paved area

City Park:

- Relocate playscape from behind the pavilion \$6,600
- restroom to another location in City Park that will be visible from the pavilion.
- Repair volleyball court. \$1,500
- Clear horseshoe area \$500
- Repair fence lines \$12,000

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- Repair/stabilize existing leaning wooden light poles on ball fields 1 & 2 \$7,000
- Cleaning and painting \$1,000
- Playground cameras at all parks. \$10,000

North Park:

- Repair or replace aluminum bleachers \$15,000
- Repair volleyball court \$1,500
- Add awning/shade covers \$20,000

Motion to approve the Parks and Recreation Commission Budget Plan FY 2010-2011 as outlined above with a recommendation to request a budget of \$75,000 for this plan was made by Ms. Harris. Seconded by Ms. Johnson. Motion passed unanimously. (Mr. Perez was not present for the vote.)

6. Adjournment.

Chairman Selko adjourned the meeting at 8:06 p.m.