



Minutes
PARKS AND RECREATION COMMISSION MEETING
July 12, 2021
6:00 P.M.

1. Call To Order. (Chairman Perez)
The meeting was called to order by Vice-Chairman Buckley at 6:00 p.m.
2. Opening Ceremonies. (Chairman Perez)
 - a. Moment of silence.
 - b. Pledge of Allegiance.
3. Roll Call, Establishment of Quorum & Recognition of Visitors. (Chairman Perez)

Members present:

Sam Perez- Chairman
Jeff Flinn- Vice Chairman
Ra'Chel Buchwalter- Commission Member
Walter L. Sewell- Commission Member
Brad Kessler- Commission Member
Susan Cassidy- Alternate Member

Staff Members Present:

Vanessa Limones- Recording Secretary
Mark Velasquez-Public Works Director

Excused:

Jessica Williams- Commission Member

Absent:

Shawn Russell- Council Liaison

4. Citizens to be heard: This time is provided for citizens to address the Parks and Recreation 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 on the Commissions Minutes. (Chairman Perez)
 - a. May 10,2021 Minutes
Motion to Approve: Susan Cassidy
Second: Jeff Flinn
Motion Approved

6. Discussion and Appropriate Action on backpack giveaway in lieu of Back-to-School Bash at City Library during the Judson lunch bus from 10am-10:45am beginning July 13,2021 and days following until all backpacks are disbursed. (Chairman Perez)
Motion to Approve: Jeff Flinn
Second: Susan Cassidy
Motion Approved

7. Discussion and Appropriate Action on electing new Treasurer for Parks and Recreation Commission. (Chairman Perez)
Brad Kessler nominated Jeff Flinn.
Motion to Approve: Brad Kessler
Second: Susan Cassidy
Motion Approved

8. Discussion and Appropriate Action on selecting one of the three movies below and a date and time in September for Movie in The Park. (Chairman Perez)
 - A. The Croods- A New Age
 - B. Onward
 - C. Tom and Jerry**Tom and Jerry selected to show September 18, 2021 at sunset @ North Park**
Motion to Approve: Susan Cassidy
Second: Ra'Chel South
Motion Approved

9. Discussion and Appropriate Action on reviewing application for Christopher Clark for consideration for Parks and Recreation Commission Member to City Council. (Chairman Perez)
Motion to Approve: Jeff Flinn
Second: Susan Cassidy
Motion Approved

10. Report from the Public Works Department (Mark Velasquez)
 - Cutting and edging at all parks
 - Pool maintenance on kiddie pool, replaced pump and controller.
 - Updating code of ordinance for park rules and regulations and adding City Park and North Hampton Park
 - Updating ballfield contracts

11. Report from City Council Liaison (Shawn Russell, Place 1)
 - a. City Council Update

None

12. Set date and time for next meeting.

August 9, 2021, at 6:00 PM at City Council Chambers.

13. Adjournment.

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


CERTIFICATION

The Parks and Recreation Commission of the City of Converse Met for a Regular Meeting at City Council Chambers Located at 402 S. Seguin Road to Discuss and Act on the Agenda Items listed above:

CERTIFICATION

Passed and approved by the Parks and Recreation Commission this 9th day of August, 2021.

Attest:



Sam Perez, Chairman