

MINUTES  
PARKS AND RECREATION COMMISSION  
APRIL 11, 2011  
6:30 P.M.

The Parks and Recreation Commission of the City of Converse met for a Regular 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 6:32 p.m.

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

Mr. Leon Stubbs, Chairman  
Mr. Jeff Beehler, Member  
Ms. Janie Olds, Member  
Councilman John Shadron, Liaison  
Ms. Shawna Dowell, City Manager  
Ms. Leigh Ann Rogers, Secretary

Mr. Sam Perez, Vice-Chairman  
Ms. Tulita Harris, Member  
Mr. Steve Bissell, Member  
Mr. Karl Hoppes, Director of Facilities  
Mr. John Quintanilla, Assistant City Manager

Member, Mr. Everet Taylor, was not present and no information was provided regarding his absence.

Recognized visitor, Ms. Laura Beehler.

**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 March 14, 2011.**

Motion to approve the minutes of the Parks and Recreation Commission meeting conducted March 14, 2011 was made by Ms. Olds. Seconded by Mr. Bissell. Motion passed unanimously.

**5. Discussion to Identify the Park and Recreation Commission Park Requirements Along with Their Corresponding Financial Requirements for Consideration in the Annual Budget for the Park Section of the General Fund Annual Operation Budget FY 2011-2012.**

The City Manager, Assistant City Manager, and Director of Facilities participated in a discussion with the Commission members and Councilman Shadron. Discussion included budget, necessary park repairs, and park project suggestions. The Commission members collectively agreed to schedule a special workshop to further discuss and finalize their list of requirements.

**6. Briefing by City Council Liaison.**

Councilman Shadron reported on the upcoming Easter Egg Hunt scheduled for April 16, 2011, Stage 1 water restrictions now in effect, a template for the City newsletter is being created by Councilman Lopez, the compensation and benefits study for the City is complete, a portion of Toepperwein Road has been repaved, Justin Real was honored for achieving his Eagle Scout, approved contracts for the 50<sup>th</sup> Anniversary Celebration, employee recognitions for Mr. Joe Williams and Mr. Amadeo Flores, May is Motorcycle Safety Awareness month, and new procedures in the City Water Billing Department.

**7. Discussion of Agenda Items for Next Meeting.**

- Mr. Taylor's absence.
- Cardinals contract renewal.
- Event updates.
- Birding guide committee update.
- Budget proposal finalization.
- Presentation of DVD's to Converse Library.

**8. Set Date and Time for Next Meeting – May 9, 2011 at 6:30 p.m.**

A special workshop was scheduled for Monday, April 18, 2011 at 6:00 p.m., location to be determined. Next regular meeting will be May 9, 2011 at 6:30 p.m., as previously scheduled.

**9. Adjournment.**

Chairman Stubbs adjourned the meeting at 8:50 p.m.