

MINUTES  
PARKS AND RECREATION COMMISSION  
SPECIAL WORKSHOP  
APRIL 18, 2011  
6:00 P.M.

The Parks and Recreation Commission of the City of Converse Met for a Special Workshop in the Fire Station # 2 Conference Room Located at 8425 Thornton Lane to Discuss the Following Agenda Items:

**1. Call Meeting to Order.**

Chairman Stubbs called the meeting to order at 6:02 p.m.

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

Mr. Leon Stubbs, Chairman	Mr. Sam Perez, Vice-Chairman
Mr. Jeff Beehler, Member	Ms. Tulita Harris, Member
Ms. Janie Olds, Member	Councilman John Shadron, Liaison
Mr. Karl Hoppes, Director of Facilities	Ms. Leigh Ann Rogers, Secretary

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

There were no visitors present.

\* Member, Mr. Steve Bissell, arrived approximately five minutes after the meeting began.

**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 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 Commission members and Director of Facilities, Mr. Karl Hoppes, briefly discussed minor changes to the list of park requirements to include the addition of parking improvements and several options for road improvement at North Park. Proposed park requirements:

April 18, 2011  
Proposed Parks Master Plan  
Costs

**Swimming Pool:**

- Wheelchair Lift \$5,000
- Replace roofing on all structures \$21,000

**City Park:**

- Solar light (1) to illuminate playscape \$1,500

**North Park:**

- Electricity/lighting for pavilion \$10,000
- Solar lights (12) throughout park \$18,000
- Road/Parking improvement (see options) \$3,000 - \$53,000
  - Option A – posts to regulate parking only* \$3,000
  - Option B – chip seal road only* \$35,000
  - Option C – chip seal road and parking posts* \$38,000
  - Option D – black top road only* \$50,000
  - Option E - black top road and parking posts* \$53,000

**Events:**

- Easter Egg Hunt, Movie Nights, 9/11, etc. \$3,000

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\$ 61,500 - \$111,500

Final approval of recommendations will be placed on the agenda at the next regular Parks and Recreation Commission meeting.

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

Next meeting will be May 9, 2011 at 6:30 p.m., as regularly scheduled.

**6. Adjournment.**

Chairman Stubbs adjourned the meeting at 6:28 p.m.