

MINUTES
PARKS AND RECREATION COMMISSION SPECIAL MEETING
JUNE 23, 2011
6:30 P.M.

The Parks and Recreation Commission of the City of Converse Met for a Special Meeting at Converse North Park Located at 8200 Spring Town to Discuss the Following Agenda Item:

1. Park Projects Logistical Tour and Discussion of Converse North Park.

Chairman Stubbs called the meeting to order at 6:29 p.m. Those present:

Mr. Leon Stubbs, Chairman	Mr. Jeff Beehler, Member
Mr. Everet Taylor, Member	Mr. Steve Bissell, Member
Ms. Janie Olds, Member	Mr. John Shadron, Alternate Member
Mr. Karl Hoppes, Director of Facilities	Ms. Leigh Ann Rogers, Secretary

Vice-Chairman Sam Perez and Commission Member, Ms. Tulita Harris, had both previously reported they would not be able to attend this meeting.

City Council Liaison, Ms. Kathy Richel, was not present.

Discussion included:

- Map review.
- Proposed location of walking trails and several material options for the walking trail.
- Baseball fields.
- Location of proposed parking lot. (near butterfly garden)
- Electricity for new restrooms coming next fiscal year. (2011-2012)
- Newly installed posts to regulate parking near lake area.
- More parking regulation needed around parking lot by pavilion to protect grassy areas. Suggestion to use boulders rather than more posts, more decorative and less maintenance. Director of Facilities, Mr. Karl Hoppes, provided information on cost and supplier for these suggested boulders.

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- Suggestion to lay concrete slabs for picnic tables with metal covers for shade.
- Several long-term future project suggestions included cover over basketball courts, tennis courts, ping-pong tables, maintenance sheds, materials to encompass playscape area.

The Commission and staff members then walked around the park, specifically focusing on the butterfly garden area.

Chairman Stubbs adjourned the meeting at 7:45 p.m.