

AGENDA
PARKS AND RECREATION COMMISSION
November 14, 2011
6:30 P.M.

The Parks and Recreation Commission of the City of Converse will Meet 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.
2. Roll Call and Recognition of Visitors.
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.
4. Discussion and Appropriate Action to Excuse or Not Excuse Mr. Steve Bissell's Absence from the Parks and Recreation Commission Meeting Conducted October 10, 2011.
5. Discussion and Appropriate Action to Approve Minutes of the Parks and Recreation Commission Meeting Conducted October 10, 2011.
6. Discussion and Appropriate Action to Develop and Approve a Contract with St. Monica CYO for the Use of the City Park Baseball Fields.
7. Briefing by Parks and Recreation Commission Chairman and Following Discussion.
8. Discussion and Appropriate Action to Approve Re-Stocking the Lake with Fish at North Park for Physical Year 2012.
9. Update Discussion to Review New Developments Regarding Donations Collected from the 50th Anniversary Celebration by Ms. Sandy Dungan.

10. Discussion and Appropriate Action to Approve Placement of Rules and Regulations Signs at Converse City and North Parks.
11. Update Discussion to Review New Development on the Plan to Name the Lakes of Converse Parks.
12. Discussion and Appropriate Action to Approve Involvement in 2nd Saturday Activities. (Mr. Bissell)
13. Update Discussions for Parks and Recreation Commission Scheduled Events and Fundraisers for 2011 – 2012.
 - A. Movie in the Park, March 2012. (Vice-Chair Perez and Ms. Harris)
 - B. Walking Trail Fundraiser Raffle Prize Giveaway, December 2, 2011.
14. Park Improvement Report from Director of Facilities, Mr. Karl Hoppes.
15. Briefing by City Council Liaison.
16. Discussion of Agenda Items for Next Meeting.
17. Set Date and Time for Next Meeting – December 12, 2011 at 6:30 p.m.
18. Adjournment.

I hereby certify that the above notice was posted at Converse City Hall on or before November 10, 2011.

Leigh Ann Rogers, Secretary

This facility is wheelchair accessible and parking spaces are available. Requests for accommodations for interpretive services must be made within 48 hours prior to this meeting. Please contact the City Secretary's Office at (210) 658-5356 or fax (210) 659-0964 for further information.