

AGENDA
PARKS AND RECREATION COMMISSION
January 9, 2012
6:30 P.M.

The Parks and Recreation Commission of the City of Converse will Meet for a Regular Meeting in the City Council Chambers at 402 South Seguin Street 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 Approve Minutes of the Parks and Recreation Commission Meeting Conducted November 14, 2011.
5. Discussion and Appropriate Action to Develop and Approve a Contract with St. Monica School for the Use of the City Park Baseball Fields.
6. Discussion and Appropriate Action to Approve in Principle Installation of the Baha'i Plaque Commemorating Planting of the Vitex (Chaste Tree) Donated by Members of the Baha'i Faith (Converse, TX Branch) (Chairman Stubbs)
7. Presentation by Mr. Fred Andrew Simpson, a Public Facilities Planning and Development Consultant, on Engaging Citizens and Empowering them to Create Actionable Directives for Guidance in the Development of their Built Environment. (Chairman Stubbs)
8. 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 8, 2011. (Post-Event Report)
9. Discussion of Nominations for the Parks and Recreation Commission Chairman's Seat for a One Year Appointment beginning January 19, 2012.
 10. Park Improvement Report from Director of Facilities, Mr. Karl Hoppes.
 11. Briefing by City Council Liaison.
 12. Discussion of Agenda Items for Next Meeting.
 13. Set Date and Time for Next Meeting – February 13, 2012 at 6:30 p.m.
 14. Adjournment.

I hereby certify that the above notice was posted at Converse City Hall on or before January 6, 2012.

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.