

MINUTES
PARKS AND RECREATION COMMISSION
March 12, 2012
6:30 P.M.

The Parks and Recreation Commission of the City of Converse Met 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.

Chairman Stubbs called the meeting to order at 6:34 p.m.

2. Roll Call and Recognition of Visitors.

Mr. Leon Stubbs, Chairman	Mr. Sam Perez, Vice-Chairman
Mr. Everet Taylor, Member	Mr. Steve Bissell, Member
Mr. John Shadron, Member	Councilwoman Kathy Richel, Liaison
Mr. Karl Hoppes, Director of Facilities	Ms. Krissy Rendon, Secretary

No visitors present

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 present.

4. Discussion and Appropriate Action to Approve Minutes of the Parks and Recreation Commission Meeting Conducted February 13, 2012.

Motion to approve the minutes with following changes made; Mr. John Sharon to a Member not an Alternate Member and Item 11 bullet 7 “for” changed to “from”. Approved by Mr. Bissell. Seconded by Mr. Taylor. Motion passed unanimously.

5. Follow-up to Baha'i plaque to be placed in the Butterfly Garden (Chairman Stubbs)

Chairman Stubbs stated that this will be revisited next meeting.

6. Update regarding the legal problems with the Raffle that was held.

Chairman Stubbs stated that this will be revisited next meeting.

7. Parks and Rec. Quarterly Report (Chairman Stubbs)

Chairman Stubbs will present this at next Meeting.

8. Update Discussions for Parks and Recreation Commission Movie in the Park, March 24, 2012. (Vice-Chair Perez and Ms. Harris)

A. Movie in the Park, March 2012. (Vice-Chair Perez and Ms. Harris)

Vice-Chairman Perez reported that City has sent the check in full to Fun Flicks for the movie. Discussion was held on what supplies to get and logistics as well as prices of \$1.00 for each the concessions items. Discussion on where Signs will be placed and what to put on the signs.

9. Update Discussions on a Plan to Host Monthly Flea Markets in the Park (Location TBD). (Mr. Bissell and Mr. Taylor)

Discussion on price and will discuss this further at next meeting.

10. Update Discussions and Appropriate Action regarding Contract with Cardinals for the Use of the City Park Baseball Fields.

Agenda item did not list Cardinals as it should be so this item is on hold and will be discussed next meeting.

11. Park Improvement Report from Director of Facilities, Mr. Karl Hoppes.

Mr. Hoppes' reported included the following:

- 23 dump truck loads of rocks and boulders from 281 and lookout parkway were placed along edge of road and pavilion parking lot, play area, and at the Butterfly Garden.
- 3 dump truck loads of debris 36 tons was pulled from the treeline.
- American leak Detection 3/13/12 – All fiberglass will give a quote on pool repairs
- Pour slab for the electrical tower.

- Public Works awareness week May 20-26 third full week of May each year.
- Discussed possible mini Dog Park @ left side of Swimming pool bathhouse

12. Briefing by City Council Liaison.

City Council Liaison had nothing to report at this time.

13. Discussion of Agenda Items for Next Meeting.

- Post Event discussion for the Movie in the Park. (Vice-Chair Perez and Ms. Harris)
- Update on the Flea Market/ Swap Meet. (Mr Taylor)
- JYSF contract renewal discussion
- Public Works Awareness Week
- Mini Dog Park at the Pool
- Music in the Park (Mr. Bissell)
- Budget Item Proposal (Chairman Stubbs)

14. Set Date and Time for Next Meeting – April 9, 2012 at 6:30 p.m.

Next meeting will be April 9, 2012 at 6:30 p.m., as regularly scheduled.

15. Adjournment.

Chairman Stubbs adjourned the meeting at 7:37 p.m.