



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

403 S. Seguin
Converse, Texas 78109
(210) 658-5356
Fax: 659-0964
www.conversetx.net

Minutes
PARKS AND RECREATION COMMISSION
July 9, 2012
6:30 P.M.

The Parks and Recreation Commission of the City of Converse met for a regular meeting in the City Hall Conference Room, located at 403 S. Seguin to discuss the following agenda items:

1. Call Meeting to Order.

Meeting started @ 6:30pm

2. Roll Call and Recognition of Visitors.

Mr. Leon Stubbs-Chairman
Mr. Sam Perez-Vice Chairman
Mr. John Shadron-Member
Mr. Karl Hoppes-Director of Facilities
Ms. Tulita Harris

Mrs. Jana Mire

Mr. Everet Taylor-Member (excused absent)
Councilwoman Kathy Richel-Liaison- (unknown absent)

Rodger Dennes-Visitor

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.

Rodger Dennes
1022 Plumas Dr
Converse, TX 78109

Rodger Dennes is on the Converse Beautification and Environment Commission. Fund raising "In memory" bricks for the beautification of the city park project. Rodger Dennes spoke about teaming Park and Recreation Commission and Beautification and Environment Commission on this project.

4. Discussion and Appropriate Action to Approve Minutes of the Parks and Recreation Commission Meeting Conducted May 14, 2012.

Minutes approved for May 14, 2012

**Chairman Stubbs motioned
Ms. Harris approved
Mr. Shadron 2nd**

5. Remarks by Chairman Stubbs
**Chairman Stubbs-
Movie in the park- Chairman Stubbs worked with Odie on signs and speaking with the mayor to be put on digital signs and Live Oak bill board about JISD "one call"- an automotive phone. Discussed how important Jana's job. The commission needs 2 regular members and 2 alternative members.**
6. Discussion and Appropriate Action to Joint Venture with City of Converse Beautification and Environment Commission on fund-raising projects on a case-by-case basis.

**Discuss on the cost of the bricks for the garden and the walk way of the park. The "brick" will cost \$11.00- the cost does not include the price of characters on the brick. Rodger Dennes suggested getting with Deb James
-Stubbs nominated himself to work with Deb on memory bricks
-Ms. Tulita Harris- voted yes
-Shadron 2nd**

7. Update on the status of the Walking Trail for North Park (Chairman Stubbs)
**-Plan to build 8ft wide trail to go along perimeter, and road way with asphalt, some benches, signs, bricks along the way.
-Texas Wildlife will be funding the bulk of the project. Project will take about 30-40 after funding is in (weather permitting).
-Excavating road base by ball field #1.**
8. Discussion and Appropriate Action Regarding Budget Items for next year. (Chairman Stubbs)
**-Discussed adding shade shelter to the list
Shade Shelter-\$1200.00
-Discussed to add more shade for pool area in budget (item #11).
Harris motioned to add
Shadron 2nd**

All in favor.

9. Discussion and Appropriate Action Regarding presentation of North Park Improvements for 2 dugouts by St. Monica's CYO.

Discussed removal from agenda.

No one has talked with them. Remove from agenda till they contact us.

10. Discussed to finalize plans of the Movie-in-the-park event July 21, 2012

Movie: Despicable Me

-Ms. Harris is responsible for getting the funds.

-Discussion of organization of getting supplies.

-Chairman Stubbs will collect the supplies

11. Discussion and appropriate action to create more sun shade around the swimming pool in City Park

Done-Item needs to be added to budget (item #8)

12. Park Improvement appropriate action to create more sun shade around the swimming pool in City Park

-Electric for North park restrooms

-Power to pavilion

-Texas Wildlife jogging

-Meeting room got kicked in

-Swimming room

-swimming pool lights-issue but working with old pool

13. Briefing by City Council Liaison.

Chairman Stubbs will follow up.

14. Discussion of Agenda Items for Next Meeting.

1) Discuss "memory bricks"

2) Discuss budget for Parks and Rec.

3) Discuss review of movie in the park.

15. Set Date and Time for Next Meeting – **August 13, 2012 at 6:30 p.m.**

16. Adjournment.

Chairman Stubbs meeting adjourned @ 7:43pm