



*Expanding Horizons*

CITY OF CONVERSE  
CITY ADMINISTRATION

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Minutes  
PARKS AND RECREATION COMMISSION  
MAY 14, 2012  
6:30 P.M.

Be It Known That the Converse Parks and Recreation Commission Will Meet For A Regular Meeting on Monday, May 14, 2012 at 6:30 P.M. in the City Hall Conference Room Located at 405 South Seguin Street to Discuss and Act On The Following Agenda:

A quorum of the following commissions may be present: Beautification & Environmental, Building & Standards, Charter Review, City Council, Economic Development Corporation, and/or Planning & Zoning.

**1. Call Meeting to Order.**

Chairman Stubbs called the meeting to order at 6:33 p.m.

**2. Roll Call and Recognition of Visitors.**

Mr. Leon Stubbs, Chairman  
Mr. Sam Perez, Vice-Chairman  
Mr. Everet Taylor, Member  
Mr. John Shadron, Member  
Mr. Karl Hoppes, Director of facilities  
Ms. Tulita Harris

Councilwoman Kathy Richel, Liaison  
Mrs. Jana Mire, Secretary

**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 April 9, 2012.**

- Steve Bissel is not an unexcused absence, his absence should be removed due to his resignation.
- Add Tulita Harris
- Item #7 add: discussed adding larger screen to movie in the park

Ms. Tulita Harris approved minutes and corrections, Mr John Shadron 2nd all in favor said aye-motioned approved.

**5. Discussion and Appropriate Action for Presidential Service Award Project (Chairman Stubbs)**

A motion to remove the Presidential Service Award Project was voiced.

A second was received, all in favor said aye- motion was approved.

**6. Discussion and Appropriate Action regarding the July 21<sup>st</sup> Movie in the Park (Mr. Perez, Ms. Tulita Harris)**

Mr. Shadron addressed adding larger screen to list.

Ms. Harris Motioned to approve and Mr. Shadron Second

A second motion was received and motion passed unanimously.

Mr Perez explained the Movie in the Park will be using a 25ft screen that can accommodate between 450-500 people at a cost of \$675.48

A discussion concerning what type of movie should be used was discussed. As well as the time for printing up fliers and choosing the movie title.

Movies up for discussion “The Lorax” and “Despicable Me”

Vote taken, the movie for the July 21<sup>st</sup> Movie in the Park will be “The Lorax”

Motion to approve ‘Movie in the Park’ on July 21<sup>st</sup> from 830 to 1100 pm, with a screen to accommodate 450-500 people, at a cost of \$675.48. Movie being shown is “The Lorax”

A second was received, all in favor spoke “aye”. Motion passed unanimously.

**7. Discussion and Appropriate Action regarding Pool Budget and AC for Concession Stand. (Chairman Stubbs)**

Action point to be accomplished, was previously voted on in prior meeting (concerning Air Condition Unit)

**8. Update Discussion and Appropriate Action Regarding a plan to Host Monthly Flea Markets in the Park and Music in the park (Location TBD). (Mr. Taylor)**

Discussion regarding the cost and how much to charge, and allocate for Police presence, clean up, operations.

**9. Discussion and Appropriate Action Regarding Contract Renewal with Cardinals. (Ms. Tulita Harris)**

Discussion regarding including North Park with the City Park ensued.  
Motion to accept the contract with recommended changes. A second was received.  
Motion passed unanimously.

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

Discussion to table until next meeting.

**11. Discussion and Appropriate Action Regarding Budget Items for next year. (Chairman Stubbs)**

Discussion regarding budget cost and the necessity of generating funds to do projects discussed. Discussion redirected towards funds needed to complete current projects, not fund future projects.

- 1) Movie in the park-\$3,500
- 2) Volleyball-\$3,000
- 3) Basketball- \$1,100
- 4) Shuffleboard- \$1,900
- 5) Swap meet\_ \$1,000
- 6) Kites- \$400
- 7) Fishing- \$500
- 8) 10 K Race-
- 9) Mural- \$300
- 10) BBQ cook off- \$1,500

Total= \$12800

Ms. Harris motioned to approve, Chairman Stubbs second. All in favor.

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

- Swimming pool up and running-new sand filters
- A/C in snack bar
- Wheelchair lift is in

- Cardinals painted their building @ N. Park
- Transformers complete, just needs to be painted
- Butterfly garden is doing well
- Electrical improvements outside Ball Park base one-spent \$800
- 12 unit lockers at swimming pool

**13. Briefing by City Council Liaison.**

No briefing

**14. Discussion of Agenda Items for Next Meeting.**

Discus item #10: St. Monica's CYO should be contacted if they want to show up, if not take them off the agenda

**15. Set Date and Time for Next Meeting – June 11, 2012 at 6:30 p.m.**

**16. Adjournment.** Meeting adjourned at approximately 8:30 p.m.