



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
September 17, 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 405 South Seguin Street to Discuss the Following Agenda Items:

1. **Call to order.**

Chairman Stubbs called the meeting to order @ 6:35pm

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

Mr. Leon Stubbs, Chairman	Councilwoman Kathy Richel, Liaison
Mr. Sam Perez, Vice Chairman	Ms. Jana Mire, Secretary
Mr. Everet Taylor, Member	
Mr. John Shadron, Member	
Ms. Tulita Harris	
Mr. Karl Hoppes, Director of Facilities	

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.**

Gary Scott 714 Meadow Burst, Converse TX 78109;
Discussed park hours to open two hours earlier for fishing practices, because by 8:00am it is getting warm and the sun is high in the sky. Mr. Gary Scott suggested opening at 6:00am instead of 8:00am.

4. **Discussion and Appropriate Action to Approve Minutes of the Parks and Recreation Commission Meeting Conducted July 9, 2012 (August 13, 2012 was cancelled due to no quorum and September 10, 2012 was cancelled).**

Discussed Mr. Taylor absent and he brought to the attention he was paying the extra postage for his commission packets.

Chairman Stubbs motioned
Mr. Shadron 2nd the motion.

5. Discussion of establishing a Converse Disc Club to include discussing impact on the City, location of a course, and budget for construction. (Mr. Matt Hewitt)

Decided to wait on this item and put it on the October 08, 2012 agenda.

6. Discussion and review of July 21, 2012 movie in the park.

Discussed observations and compared this movie night from the last.

- Movie was later
- People brought more of their own food
- Sold less popcorn

Discussed dates for the next movie in the park.

Chairman Stubbs motioned to add discussion to October 8, 2012 agenda, Ms. Harris 2nd the motion.

7. Discussion and Appropriate Action to Joint Venture with City of Converse Beautification and Environmental Commission on fund-raising project on a case-by-case basis.

Chairman Stubbs discussed joining together on future projects to get people to stop by Converse.

Vice Chairman Perez discussed the onions he gathered talking to citizens about the "Memory Bricks"

Chairman Stubbs motioned to approve such action

Mr. Shadron 2nd motion

All in favor – 'Aye

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

Chairman Stubbs motioned to remove this item from the agenda item Ms.

Harris 2nd the motion

All in favor – 'Aye

9. Discussion and motion to change or not change North Parks opening hours from 8am to 6am daily to allow for fishing.

Karl Hoppes expressed his thoughts on opening the park earlier it will impact public works and police department. Karl Hoppes stated the person "on call duty" would have to get up even earlier for the facility maintenance. Vice Chairman

Perez suggested only open the park at 6am but open the facilities at the original time 8am.

Ms. Harris motioned to change the opening time for North Park from 8am to 6am for fishing and walking trail only

Mr. Everets 2nd the motion

All in favor- 'Aye

10. Discussion to approve assisting Converse Citizen's Fire Academy Alumni Association (CCFAAA) "Breakfast With Santa" event in December 8, 2012.

Ms. Harris motioned to approve assisting Converse Citizen's Fire Academy Alumni Association "Breakfast with Santa" event on December 8, 2012

Mr. Shadron 2nd the motion

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

-Road at North Park from millings (about 500 loads) off 1604, saved the city about \$7,600, and used some at Ball Field #1 Ball diamond

-Vandalized JYSF snake bar; cash register, security light

- Mudding Vandals at North Park-caught

-Texas Parks and Wildlife approved grant for trail; benches, road, water fountain

12. Briefing by City Council Liaison.

Council has been going over the budget and property tax rate- \$0.606675 per 100 dollars.

13. Discussion of Agenda Items for Next Meeting.

Discuss Mr. Taylors absence

Discuss Converse Disc Club.

Discuss solar panels.

Discuss joint fund raising project "In Memory" brick.

Discuss next movie in the park.

14. Set Date and Time for Next Meeting –

October 8, 2012 at 6:30 p.m.

15. Adjournment

Chairman Stubbs closed the meeting at 7:38pm