

MINUTES  
PARKS AND RECREATION COMMISSION  
May 11, 2009  
6:30 P.M.

The Parks and Recreation Commission of the City of Converse met for a regular meeting at the City Hall Conference Room located at 405 South Seguin, Monday, May 11, 2009 at 6:30 P.M. to discuss the following Agenda items:

**1. Call Meeting to Order.**

Chairman Kraemer called the meeting to order at approximately 6:31 P. M.

**2. Roll Call.**

Ms. Pam Kraemer, Chairman  
Mr. Sam Perez, Vice-Chair  
Ms. Lisa Martin, Member  
Ms. Kathy Selko, Member  
Mr. Jeff Beehler, Member  
Mr. Sam Hughes, City Manager

Ms. Tulita Harris, Member  
Ms. LuAnn Holden, Member  
Mr. Rex Brien, Member  
Ms. Christina Kern, Member  
Dr. Mary Riley, Council Liaison  
Ms. Jackie Gaines, Secretary

Mr. Vidal was absent from meeting.

**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.**

No citizens to be heard.

**4. Action to Approve Minutes of Parks and Recreation Commission Meeting Conducted April 13, 2009.**

Mr. Brien made a motion to approve the minutes of meeting April 13, 2009. Ms. Martin seconded the motion. The motion passed with six for, (Kraemer, Martin, Beehler, Harris,

Holden, and Brien) and three abstentions from Ms. Selko, Mr. Perez, and Ms. Kern due to not attending the meeting.

**5. Discussion and Appropriate Action to Separate the NIOC Responsibilities from the Park Management Responsibilities and Commission. (Jeff Beehler)**

The members gave various reasons to the responsibilities they preferred.

Ms. Holden made a motion to separate the NIOC responsibilities from the park management responsibilities and commission. Ms. Harris seconded the motion.

Ms. Harris	Park planning
Ms. Martin	Do not separate the responsibilities. (Ms. Martin announced her resignation due to a job promotion.)
Ms. Selko	Park planning, but would volunteer to help with NIOC activities
Ms. Kern	Park planning
Ms. Holden	Park planning
Mr. Beehler	Park planning, but would volunteer to help with NIOC activities
Ms. Kraemer	NIOC, do not separate the responsibilities
Mr. Brien	Park planning
Mr. Perez	Park planning, but would volunteer to help with NIOC activities

The motion passed with seven in favor of separating the responsibilities; two against splitting the responsibilities.

**6. Discussion and Appropriate Action to Appoint a Vice-Chair for a One Year Term.**

Ms. Holden made a motion to appoint Mr. Perez as Vice-Chair. Ms. Selko seconded the motion. The motion passed unanimously.

**7. Discussion and Appropriate Action to Develop and Approve an Agreement with Texas Parkour, Inc. (Per Mayor Pro Tem Schindler)**

Ms. Selko shared her concerns about their business plan, the danger, and the liability.

Mr. Beehler made a motion to table the item until they get a visit from an engineer and a presentation from Texas Parkour, Inc. Ms. Selko seconded the motion. The motion passed unanimously.

**8. Discussion and Appropriate Action to Develop and Approve an Agreement with the Converse Cardinals Youth Football and Cheer to replace the Field Usage and Responsibilities of the Converse Buccaneers for the 2009 Season.**

Members from the Converse Cardinals Youth Football and Cheer gave a presentation. Mr. Beehler made a motion to accept the Converse Cardinals Youth Football and Cheer and to send the item to the City Council for approval. Ms. Holden seconded the motion. The motion passed



- K. Sponsorship**-If the contract gets approved, Ms. Martin will get the letters out since she committed herself. Ms. Kraemer will fill in for Ms. Martin since she has resigned. Mr. Perez and Ms. Selko volunteered to go with the Lions Club to determine the beer supplier. The commission approved the revised letter Ms. Martin presented. Ms. Martin will work on the letter this week for mailing next Monday. \$150 is the requested amount of the budget to support sponsorship.
- L. Family Military Day**-The martial arts group is interested in performing again. Need an ATM machine.

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

- Dr. Mary Riley briefed the commission on the discussions and action items of the City Council meeting of May 5, 2009.
- Dr. Riley clarified she did not sponsor the Texas Parkour, Inc. She received the information and passed onto the Assistant City Manager.
- Informed the commission that the P&R Liaison may change effective the outcome of the election.
- Dr. Riley thanked the commission for the learning experience and for the pleasure of serving as liaison.

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

- NIOC
- Action to approve advertising with the Herald or with a booklet.

**15. Set Date and Time for Next Meeting – June 8, 2009.**

**16. Adjournment.**

Chairman Kraemer adjourned the meeting at approximately 9:05 P.M.