



Agenda
PARKS AND ENVIRONMENTAL COMMISSION
June 13, 2016 at 5:00 P.M.

Be It Known That the Converse Parks and Environmental Commission Will Meet For A Regular Meeting on Monday, June 13, 2016 at 5:00 P.M. in the City Hall Conference Room located at 405 South Seguin Street to Discuss and Act On The Following Agenda:

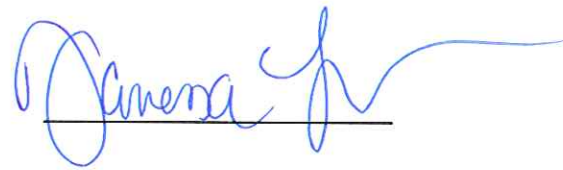
A quorum of the following commissions may be present: Building & Standards Commission, City Council, Economic Development Corporation, and/or Planning & Zoning Commission.

1. Call To Order. (Chairman)
2. Opening Ceremonies. (Chairman)
 - a. Moment of silence.
 - b. Pledge of Allegiance.
3. Roll Call, Establishment of Quorum & Recognition of Visitors. (Chairman)
4. Citizens to be heard: This time is provided for Citizens to address the Parks and Environmental Commission on any issues and concerns under the commission's purview. No Parks and Environmental Commission Discussion or Action can be taken if an item is not on the Agenda. Please state your name and address for the record. Remarks should be limited to three minutes (3 min.).
5. Discussion and Appropriate Action of Consent Agenda. (Chairman)
 - a. May 9, 2016 minutes
6. Discussion on Future Parks and Community Developments by the Director of Community Development. (John Quintanilla)
7. Discussion and Update on Parks Master/Vision Plan and Strategic Plan Facilitation. (Manny Longoria)
8. Report from the Public Works Director (Manny Longoria)
 - a. Calendar of upcoming rentals – report on any new rentals

- b. Financial Report, included in agenda attachments
 - c. Financial Forecast (estimation)
 - d. Updates on grants being applied for / status of grants already applied for
9. Review of Movie in the Park from June 4, 2016 (Chairman)
10. Discussion on any new updates or details for potential future events. (Chairman)
- a. Back to School event, August 2016 (Chairman)
 - b. Holiday Lights Competition (Chairman)
 - c. Fishing event proposal (Sam Perez)
11. Chairman Elections, to be effective July 1, 2016. (Chairman)
12. Appointees to committees.
- a. Code Committee
 - b. EDC Design Standards Sub-Committee
13. Report from City Council Liaison (Councilwoman Nancy Droneburg)
- a. Converse Museum Update
 - b. Animal Shelter Update
 - c. Other City Council updates
14. Agenda items for next meeting.
15. Set date and time for next meeting.
- a. Annual Parks and Environmental Commission's Report to City Council – Tuesday, June 21, 2016 at 7 p.m. at the regularly-scheduled City Council meeting
16. Adjournment.

CERTIFICATION

I, VANESSA LIMONES, SECRETARY OF THE PARKS AND ENVIRONMENTAL COMMISSION FOR THE CITY OF CONVERSE, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 10th of June AT 2:00 P.M WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH THE CHAPTER 551, TEXAS GOVERNMENT CODE.



Vanessa Limones,

Secretary

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE PARKS AND ENVIRONMENTAL COMMISSION WAS REMOVED BY ME FROM THE OFFICIAL BULLETIN BOARD ON _____ DAY OF _____ 2016.

_____ Title: _____

This facility is wheelchair accessible and parking spaces are available. Requests for accommodations for interpretive services must be made within 48 hours prior to this meeting. Please contact the City Secretary's Office at (210) 658-5356 or fax (210) 659-0964 for further information.