



Agenda
PARKS AND ENVIRONMENTAL COMMISSION
November 5, 2018---6:00 P.M.

Be It Known that the Converse Parks and Environmental Commission will meet for a regular meeting on Monday, November 5, 2018 at 6:00 P.M., at the City Council Chambers located at 402 South Seguin Street to discuss and act on the following agenda:

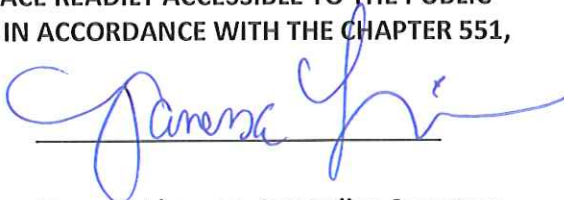
(A quorum of the following commissions may be present: Building & Standards Commission, City Council, Economic Development Corporation, Historic Preservation Commission, Keep Converse Beautiful and Planning & Zoning Commission.)

1. Call To Order. (Chairman Perez)
2. Opening Ceremonies. (Chairman Perez)
 - a. Moment of silence.
 - b. Pledge of Allegiance.
3. Roll Call, Establishment of Quorum & Recognition of Visitors. (Chairman Perez)
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 on the Commissions Minutes. (Chairman Perez)
 - a. September 10, 2018 Minutes
 - b. October 9, 2018 meeting was cancelled due to lack of quorum.
6. Report on Movie in The Park and Trunk or Treat that was held October 27, 2018 at 6:30pm at North Park. This included Texas All Terrain Crew, Converse Police Department, Fire Dept., Library and Parks & Environmental Commission.
(Chairman Perez)

7. Discussion and Appropriate Action on Christmas lights contest for City. Select time and date. (Chairman Perez)
8. Discussion and Appropriate Action on Movie in the Park scheduled for Saturday, December 8th at City Park. Select movie and time. Christmas themed movies suggestions are Polar Express, Elf, or Dr. Seuss'- How the Grinch Stole Christmas. Time 6 pm due to change in time and weather. Cocoa, coffee and cookies will be served. (Chairman Perez)
9. Discussion and Appropriate Action to waive park reservation fees for Kiddie Round Up's first annual 5k Ability Walk scheduled for Saturday, November 17th at North Park - see attachments. (Chairman Perez)
10. Discussion on Park and Environmental Bylaws. (Mr. Santiago)
 - a. Discussion on event terms using request for proposals (RFP) rather than city employees and volunteering for park events.
 - b. Discussion on separation of pay from budget and non-profit.
11. Report from the Public Works Department (Mark Velasquez)
 - a. NIOC Update
 - b. City of Converse Strategic Plan 2019-2023 (Parks)- see attachment
 - c. Prospective Resurfacing of North Park Trail
12. Report from City Council Liaison (Councilman Chris Clark)
 - a. City Council Update
13. Set date, possible agenda items and time for next meeting. December 10, 2018, 6:00 PM at City Council Chambers.
14. 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 2nd of November AT 3:00 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, Recording 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 _____ 2018.

_____ Title: _____