

Agenda PARKS AND RECREATION COMMISSION January 13, 2020---6:00 P.M.

Be It Known that the Converse Parks and Recreation Commission will meet for a regular meeting on Monday, January 13, 2020 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)
- Introduction on new Parks and Recreation Commission member Jaclyn Robertson. (Chairman Perez)
- 5. Introduction on new Parks and Recreation Commission alternate member Christopher Drown. (Chairman Perez)
- 6. Citizens to be heard: This time is provided for citizens to address the Parks and Recreation 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.).
- 7. Discussion and Appropriate Action on the Commissions Minutes. (Chairman Perez)
 - a. December 9, 2019 Minutes

8. Discussion and Appropriate Action on park library installation area with Joy Algate. (Chairman Perez) 9. Discussion and Appropriate Action on Jaclyn's acceptance of Secretary position for Parks and Recreation Commission. (Chairman Perez) 10. Report on Mr. Potter now a full member for Parks and Recreation Commission. (Chairman Perez) 11. Report on Christmas House Lighting contest. (Vice Chairman Buckley) 12. Report and check in with Commission leads. (Chairman Perez) 13. Report from the Public Works Department (Mark Velasquez) a. Parks Projects Updates 14. Report from City Council Liaison (MPT Katherine Richel) City Council Update 15. Set date, possible agenda items and time for next meeting. Monday, February 10, 2020, 6:00 PM at City Council Chambers. 16. Adjournment. CERTIFICATION I, VANESSA LIMONES, SECRETARY OF THE PARKS AND RECREATION 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 January 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. essa Limones, Recording Secretary I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE PARKS AND RECREATION COMMISSION WAS REMOVED BY ME FROM THE OFFICIAL BULLETIN BOARD ON DAY OF 2020. _____ Title: _____