

City of Pflugerville

Meeting Agenda Parks and Recreation Commission

Thursday, March 20, 2014 7:00 PM 100 East Main Street, Suite 500

Regular Meeting

Commissioners:
Christie Crouch, Chair
Melody Ryan, Vice Chair
Ronda Gindin, Secretary
Edward Marburger, Member
Bret Stewart, Member
David Taylor, Member
Sarah Young, Student Member
Danny Vinzant, Alternate

1. Call to Order

2. Citizens Communication

The Commission welcomes comment on parks and recreation items not already scheduled on tonight's agenda. In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published agenda will only be heard by the Commission. No formal action, discussion, deliberation or comment will be made by the Commission. Each person providing public comment will be limited to three (3) minutes and will be asked to state his or her name and address for the public record.

3. Approval of Minutes

3A. <u>2014-2821</u> Discuss and consider action to approve the minutes from the Parks and Recreation Commission February 20, 2014 regular meeting.

4. Discuss Only

4A .	2014-2813	Director's Updates including information about Project Status Report, Monthly Departmental Financials, Deutschen Pfest Committee update by PARC Liaison, including Pfun Run, Introduction of Patrick Tate, Parks Operations Supervisor, Skate Spot Update, PISD Geometry in Construction Projects and Upcoming Special Events.
4B.	2014-2814	Discussion related to the Parks & Recreation Commission Strategic Plan Project - Marketing & Special Events.
4C.	<u>2014-2815</u>	Discussion related to the Parkland Dedication Escrow Account.

4D.	<u>2014-2816</u>	Presentation and Status Report related to the Adopt-A-Trail Program.	
5.	Discuss and Consider Action		
5A.	<u>2014-2817</u>	Discuss and Consider Action to make a recommendation concerning the Parkland Dedication Ordinance Update.	
5B.	2014-2818	Discuss and Consider Action to make recommendation concerning the approval of the Lake Pflugerville Master Plan.	

5C. 2014-2819 Discuss and Consider Action to make a recommendation concerning the approval of the Trails Master Plan & Undeveloped Parks Study.

5D. Discuss and Consider making a recommendation to the City Council to Approve an agreement with the Williamson County YMCA for Summer 2014 Facility Usage and authorizing the City Manager to execute same.

6. Future Agenda Items

7. Adjourn

This is to certify that a copy of the agenda for this meeting was posted on the bulletin board located at the City Municipal Building on or before March 17, 2014 at 5:00 p.m. pursuant to Section 551.041, Government Code.

Karen Thompson, City Secretary

The City of Pflugerville is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary's Office at 990-6101 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 272-9116 or may utilize the statewide Relay Texas program at 1-800-735-2988.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of the City Council and/or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the City Council and/or other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the City Council and/or other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the City Council and/or boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for the City Council or board, commission or committee subject to the Texas Open Meetings Act.