



# City of Pflugerville

## Meeting Agenda - Final

### Parks and Recreation Commission

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Thursday, January 19, 2017

7:00 PM

Pflugerville Recreation Center, 400 Immanuel Rd

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#### Regular Meeting

##### Commissioners:

Kimberly Castillo, Member

Christie Crouch, Member

Raul Capetillo, Member

Sahaj Shah, Student Member

Lisa Ely, Alternate Member

Jim McDonald, Member

Michael Owens, Member

Scott Langer, Member

#### 1. Call to Order

#### 2. Discuss and Consider Action

2A. [2017-5522](#) Discuss and consider action regarding the Election of Officers for the Parks and Recreation Commission.

2B. [2017-5523](#) Discuss and consider action to select a Deutschen Pfest Liaison.

2C. [2017-5524](#) Discuss and consider action to approve the minutes from the Parks and Recreation Commission December 15, 2016 Regular Meeting.

#### 3. 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.

#### 4. Discuss Only

4A. [2017-5525](#) Director's Updates including information about the Project Status Report, Monthly Departmental Financials and Upcoming Special Events.

4B. [2017-5530](#) Discussion regarding designating a member of the Commission as Tree Care Advisory Board Lead.

**5. Discuss and Consider Action**

- 5A. [2017-5526](#)** Discuss and consider action to schedule a Special Meeting (Retreat) and place items on that agenda.
- 5B. [2017-5527](#)** Discuss and consider action to place items on future Parks & Recreation Commission meeting agendas.

**6. Adjourn**

This is to certify that a copy of this agenda for this meeting was posted on the bulletin board located at the City Municipal Building on January 13, 2017 at 5:00 PM pursuant to Section 551.041, Government Code.

**Karen Thompson, City Secretary**

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**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.