



# City of Pflugerville

## Meeting Agenda - Final

### Parks and Recreation Commission

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Thursday, February 16, 2017

7:00 PM

Pflugerville Recreation Center, 400 Immanuel Rd

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#### Regular Meeting

#### Commissioners:

Christie Crouch, Chair

Jim McDonald, Vice Chair

Michael Owens, Secretary

Kimberly Castillo, Member

Raul Capetillo, Member

Sahaj Shah, Student Member

Lisa Ely, Alternate Member

Scott Langer, Member

1. **Call to Order**
2. **Citizens Communication**

The Commission welcomes comment on parks and recreation items. 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. 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. [2017-5580](#) Discuss and consider action to approve the minutes from the Parks and Recreation Commission January 19, 2017 Regular Meeting.

4. **Discuss Only**

- 4A. [2017-5581](#) Director's Updates including information about the Project Status Report, Monthly Departmental Financials and Upcoming Special Events.
- 4B. [2017-5586](#) Discussion of the Commission's Strategic Plan & Calendar, the Parks, Recreation and Open Space Master Plan and other Master Plans and development of the Parks & Recreation Five-Year Capital Improvement Program (CIP) Budget.

5. **Discuss and Consider Action**

- 5A. [2017-5584](#) Discuss and consider action to select a Deutschen Pfest Liaison.

- 5B. [2017-5585](#) Discuss and Consider Action regarding establishing a Tree Care Advisory Board Committee, establishing associated duties and selecting from the members of the Commission a Committee Chair.
- 5C. [2017-5582](#) 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 February 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.