

MINUTES
City Council
Work Session
100 East Main Street, Suite 500
Tuesday – September 28, 2010 - 06:00 PM

1. Call to Order. Mayor Jeff Coleman called the worksession to order at 6:05pm. Councilmembers Wayne Cooper, Mike Marsh, Darelle White, and Starlet Sattler were in attendance. Councilmember Victor Gonzales arrived shortly after the call to order. City employees attending: Brandon Wade, City Manager; Floyd Akers, City Attorney; Lauri Gillam, Assistant City Manager; Karen Thompson, City Secretary; Autumn Speer, Planning Director; Amy Atkins, Interim Parks Director; April Rose, Acting Assistant Parks Director; Leann Resendez, Acting Assistant Director of Recreation; Trey Fletcher, Managing Director of Operations; Laura Wilkes, Police Lieutenant; James Wills, Public Works Director; Terri Waggoner, Public Information Officer, William Edwards, Pflugerville ISD Police Chief.

Chairman Pat McCord called the Parks and Recreation Commission worksession to order at 6:05 p.m. Commissioners Dale Legband, Glenn Beck, Corey Shepperd, Melody Ryan, and Matthew Evans were in attendance. Marion Shofner arrived during the worksession. Susan De Rosa was absent.

2. Discuss Only.

A. Discussion with the Parks and Recreation Commission regarding the Parks and Recreation Open Space Master Plan and park development and improvement projects. Ms. Atkins provided information with input from Mr. McCord. Discussion followed. Mayor Coleman commented on the importance of the continued growth of the City's parks system. He stated that he would like the City to concentrate on services not provided by the private sector. Mr. Cooper asked that they look at increased programming and consider the ongoing operating costs when constructing facilities. He asked that they think big, but be practical. Ms. Atkins continued with information concerning Comprehensive Improvement Plan (CIP) strategies for Parks and the development of recommendations for a possible parks bond.

B. Discussion with the Parks and Recreation Commission regarding fee and application process for business and special event use of city parks and Lake Pflugerville. Ms. Atkins provided information. She stated that their intent was to discuss at this meeting and for Council to consider action at their October 12 Council meeting. She stated that with this they would be trying to bring control and to put a fee structure in place for people using parks facilities for their businesses such as camps, exercise groups, etc. Mayor Coleman asked if the City had talked to the school district, stating that if the City institutes this, those users will move to school facilities. Council discussion with Ms. Atkins and the Parks Commission followed.

Mr. McCord adjourned the Parks Commission worksession at 6:40 p.m.

C. Receive and discuss annual report from the Tree Board. The Tree Board was called to order at 6:42 p.m. Tree Board members Mary Esther Garza, Dean Minchillo, and Kate Young were in attendance. David Taylor and Anthony Martin were absent.

Ms. Rose reviewed the annual report for the Tree Board. She stated that they expect to achieve the Tree City USA award again next year. She reviewed next year's goals for the Tree Board. Council discussion with Ms. Rose and the Tree Board followed.

D. Discussion with the Tree Board regarding street trees. There was no discussion under the item. The item was to be scheduled for discussion at an upcoming meeting.

The Tree Board meeting was adjourned by consent at 6:59 p.m.

3. Adjourn. Mr. White made a motion to close the worksession. Mr. Cooper seconded the motion. All were in favor. The worksession was adjourned at 6:59 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on October 12, 2010.