



City of Pflugerville

Minutes - Final Parks and Recreation Commission

Thursday, January 17, 2013

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

Commissioners:

Glenn Beck, Member

Raul Capetillo, Member

Christie Crouch, Member

Edward Marburger, Member

Melody Ryan, Member

Dave Taylor, Alternate Member

Sarah Young, Student Member

Nicole Ward, Member

1. Call to Order

Parks and Recreation Director Jim Bowlin called the meeting to order at 7:06 p.m. Commissioners present: Edward Marburger, Raul Capetillo, Glenn Beck, Melody Ryan, Christie Crouch, Sarah Young and Dave Taylor. Commissioner Nicole Ward arrived shortly after the Call to Order. Staff present: Tom Word, Assistant City Manager for Community Services; Jim Bowlin, Parks and Recreation Director; Sheila Wiora, Assistant Parks & Recreation Director; Jacquelyn Smith, Administrative Assistant; and Terri Waggoner, Public Information Officer.

Items were addressed in the order as recorded in the minutes.

2. Introductions of Parks and Recreation Commissioners and City staff.

Mr. Bowlin asked for each commissioner to give a little background about themselves and then each was given the opportunity to introduce him or herself to the other commissioners.

3. Discuss and Consider Action

3A. 2013-1621 Discuss and consider action regarding the Election of Officers for the Parks and Recreation Commission.

Mr. Bowlin requested nominations for Chair of the Commission before introductions and the following nominations were made: Student Commissioner Sarah Young nominated Commissioner Melody Ryan; Commissioner Raul Capetillo nominated Commissioner Glenn Beck; and Commissioner Crouch nominated herself. Commissioner Crouch suggested that introductions be made and any supplemental information that nominees might have would be handed out. Mr. Bowlin then asked the Commissioners

to introduce themselves.

After introductions, Commissioner Beck removed himself from consideration for Chair of the Commission. A vote of the Commission was taken and Commissioners Crouch, Beck, Capetillo and Marburger voted for Ms. Crouch. Commissioners Young, Ward and Ryan voted for Ms. Ryan. Commissioner Crouch was elected as Chair.

Mr. Bowlin then asked the Commission to defer the rest of the voting until Ms. Terri Waggoner had finished her presentation for Item 5B.

5. Discuss Only

- 5B. 2013-1620 Discuss the results of the 2012 Citizen Survey conducted by the ETC Institute.

Terri Waggoner, Public Information Officer, discussed the results of the 2012 Citizen Survey as it related to the Parks and Recreation data collected.

3. Discuss and Consider Action

- 3A. 2013-1621 Discuss and consider action regarding the Election of Officers for the Parks and Recreation Commission.

After Ms. Waggoner's presentation (Item 5B), Mr. Bowlin asked the Chair to again continue with the election of officers. Commissioner Raul Capetillo nominated Commissioner Glenn Beck for Vice-Chair. No other nominations were made. Motion passed unanimously.

Commissioner Glenn Beck nominated Commissioner Raul Capetillo for Secretary. No other nominations were made. Motion passed unanimously.

4. Citizens Communication

Dan Nelson, 811 Burnsall Gates Dr, asked to speak with the Commission about a proposal about the Deadwood Bicycle Park.

5. Discuss Only

- 5A. 2013-1617 Parks and Recreation Director's updates regarding Legistar agenda management system, volunteer efforts, Pfreeze Pflop, Walker's Club and Winter Pfun Camp.

Parks and Recreation Director Jim Bowlin presented this item.

Mr. Bowlin discussed the status of current projects and activities within the Parks and Recreation Department including:

- Legistar Agenda Management System – Mr. Bowlin announced to the Commissioners that we will be using a new tool for managing agendas and everything may look a little different when viewing Commission packet materials. Mr. Bowlin explained how to navigate to agenda items.

- Volunteer Efforts – Mr. Bowlin reported to the Commission that staff have started capturing the total number of volunteer hours being logged in the City

and since August 2012, volunteers have logged 2,671 hours of volunteering.

• Pfreeze Pflop – Mr. Bowlin indicated that the annual Pfreeze Pflop was held on January 1, 2013 at Mentzer Park. Sixty-five (65) people braved the gusty 40 degree wintry weather to ride down the slide into 44 degree water and 100 pounds of canned food was donated to the Storehouse Food Bank.

• Walker’s Club – Mr. Bowlin said that the 8th Annual Walkers Club Program luncheon was held in December recognizing the top walkers from the club’s 145 participants. Out of the 145 participants, 23 persons walked 500 miles or more with 4 persons having walked over 1,000 miles.

• Winter Pfun Camp – Mr. Bowlin stated that Winter Holiday Pfun Camp was offered at the Recreation Center for eight days in December and ninety-seven children participated. Pfun activities included: making gingerbread houses and rice crispy treats as well as crafts and playing games at the Recreation Center. There were field trips and excursions to Bohl’s and Pfluger parks, the library, Georgetown bowling lanes, the “Play for all Abilities” playground, Zilker Park and the movies.

6. Discuss and Consider Action

6A. 2013-1619 Discuss and consider action to approve the minutes of the December 20, 2012 Parks and Recreation Commission meeting.

Commissioner Ryan motioned to approve the minutes and Commissioner Beck seconded the motion. Motion was unanimous.

7. Future Agenda Items

Future agenda items included: the Deutschen Pfest project; approved General Capital Reserve items; and Parkland Dedication Ordinance.

8. Adjourn

Commissioner Crouch asked for a motion to adjourn. Motion to adjourn by Commissioner Ryan. Meeting was adjourned at 7:51 p.m.

Approved as _____ on February 21, 2013.

Christie Crouch, Commission Chair