

City of Pflugerville

Meeting Agenda - Final

Parks and Recreation Commission

Thursday, March 16, 2017

7:00 PM

Pflugerville Recreation Center, 400 Immanuel Rd

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. <u>2017-5671</u>

Discuss and consider action to approve the minutes from the Parks and Recreation Commission February 16, 2017 Worksession and Regular Meeting.

4. Discuss Only

4A. <u>2017-5672</u>

Director's Updates including information about the Project Status Report, Monthly Departmental Financials and Upcoming Special Events.

5. Discuss and Consider Action

5A. 2017-5674

Discuss and consider action to provide a recommendation regarding the Parks & Recreation Five-Year Capital Improvement Program (CIP) Budget.

5B. 2017-5675

Discuss and consider action to provide a recommendation regarding the

		Parks & Recreation Commission's Five-Year Tree Capital Improvement Program (CIP) Budget.
5C.	<u>2017-5676</u>	Discuss and Consider Action regarding the recommendation of a project for the 2017 Deutschen Pfest Proceeds.
5D.	2017-5673	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 March 10, 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.