



City of Pflugerville

Meeting Agenda - Final

Parks and Recreation Commission

Thursday, January 18, 2018

7:00 PM

Pflugerville Recreation Center,
400 Immanuel Rd

Regular Meeting

Commissioners:

Christie Crouch, Chair

Raul Capetillo, Member

Kimberly Castillo, Member

Scott Langer, Member

Michael Owens, Secretary

Barbara Woodworth

Jayden Black, Student Member

Lisa Ely, Alternate Member

1. Call to Order

2. Election of Officers

- 2A. [2018-6475](#) Discuss and consider action regarding the Election of Officers for the Parks and Recreation Commission.

3. 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.

4. Approval of the Minutes

- 4A. [2018-6472](#) Discuss and consider action to approve the minutes from the Parks and Recreation Commission December 21, 2017 Regular Meeting.

5. Discuss Only

- 5A. [2018-6473](#) Director's Updates including information about the Project Status Report, Monthly Departmental Financials and Upcoming Special Events.

6. Discuss and Consider Action

- 6A. [2018-6476](#) Discuss and consider action to select a Deutschen Pfest Liaison.
- 6B. [2018-6477](#) Discuss and Consider Action regarding continuing the Tree Care Advisory Board Committee, establishing associated duties and selecting from the members of the Commission a Committee Chair.
- 6C. [2018-6478](#) Discuss and consider action to provide a recommendation on the Stone Hill Apartments Preliminary Plan as it relates to Parkland Dedication.
- 6D. [2018-6484](#) Discuss and consider action to schedule a Special Meeting (Retreat) and place items on that agenda.
- 6E. [2018-6474](#) Discuss and consider action to place items on future Parks & Recreation Commission meeting agendas.

7. 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 12, 2018 at 5:00 PM pursuant to Section 551.041, Government Code.

Karen Thompson, City Secretary

The City of Pflugerville is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Amy Giannini, Americans with Disabilities Act (ADA) Coordinator, at amymg@pflugervilletx.gov or 512-990-6400 for information. Hearing-impaired or speech-disabled persons equipped with telecommunications devices for the deaf may call 7-1-1 or may utilize the statewide Relay Texas program at 1-800-735-2988.

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.