

City of Pflugerville

Meeting Agenda - Final

Parks and Recreation Commission

Thursday, November 21, 2019	6:00 PM	Pflugerville Recreation Center, 400 Immanuel
		Rd

Regular Meeting

1. Call to Order

Commissioners: Raul Capetillo, Member Kimberly Castillo, Member Scott Langer, Member Lisa Ely, Member Lenette Peterson, Member Patrick Clynch, Member Heidi Hughes, Student Member Tyler McCraney, Alternate Member

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 the minutes

3A. <u>2019-7980</u> Discuss and consider action to approve the minutes from the Parks and Recreation Commission September 19th 2019 Regular Meeting.

4. Discuss and Consider

- **4A.** <u>2019-7982</u> Discuss and consider action on providing recommendation regarding Lakeside Meadows PUD Parkland Dedication.
- **4B** <u>2019-8011</u> Discuss and consider action on providing recommendation regarding Cielo South parkland dedication.
- **4C.** <u>2019-8003</u> Discuss and consider action regarding submitting the Tree Care Advisory Board's Annual Report for 2019.

5. Discuss Only

5A.	<u>2019-7981</u>	Director's Updates including information about the Project Status Report, Monthly Departmental Financials and Upcoming Special Events.
5B.	<u>2019-7983</u>	Staff Report and discussion regarding Aquatics and Athletics.
5C.	<u>2019-7984</u>	Staff Report and discussion regarding Recreation Programs.
5D.	<u>2019-8005</u>	Presentation and discussion regarding the Tree City USA application process.

6. Discuss and Consider

6A. <u>2019-7985</u> Discuss and consider action to place items on the future Parks and 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 November 15, 2019 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.