

City of Pflugerville

Meeting Agenda - Final

Parks and Recreation Commission

Thursday, February 20, 2020	7:00 PM	Pflugerville Recreation Center, 400 Immanuel
		Rd

Regular Meeting

Commissioners:

Kimberly Castillo Raul Capito Scott Langer Kristen Marango Lisa Ely Patrick Clynch Alternate: Lenette Petterson

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 the Minutes

3A. <u>2020-8191</u> Discuss and consider action to approve the minutes from the Parks and Recreation Commission January 16th 2020 Regular Meeting.

4. Discuss Only

4A. <u>2020-8193</u> Director's Updates including information about the Project Status Report, Monthly Departmental Financials and Upcoming Special Events.

5. Discuss and Consider Action

- **5A.** <u>2020-8192</u> Discuss and consider action to provide a recommendation regarding the Parks & Recreation Five-Year Capital Improvement Program (CIP) Budget.
- **5B.** <u>2020-8235</u> Discuss and consider action regarding the recommendation of a project

for the 2020 Deutschen Pfest proceeds and reallocation of past years' proceeds.

5C.	<u>2020-8233</u>	Discuss and consider action to notify the City Council that a vacancy exits for the regular member position of student member on the Parks and Recreation Commission.
5D.	<u>2020-8241</u>	Discuss and consider action providing recommendation regarding Lisso Tract.
5E.	<u>2020-8242</u>	Discuss and consider action providing recommendation regarding Ceilo North.
5F.	<u>2020-8234</u>	Discuss and consider action to place items on the future Parks and 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 February 14, 2020 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.