



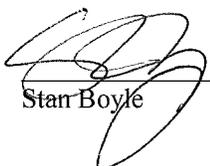
PARKS & RECREATION COMMISSION MEETING
200 S. Main, Cibolo, Texas 78108
February 3, 2016
6:00 pm

MINUTES

1. Call to Order: Mr. Boyle called the meeting to order at 6:03 pm.
2. Roll Call: Present: Mr. Boyle, Ms. Miller, Ms. Schultes, Ms. Zamarippa, Mr. LaMonica, Mr. Weinstein Mr. Bird and Ms. Herr. Mr. LaMonica left at 6:15 pm. Council: Councilwoman Schultes. Staff: Mr. Fousse, Ms. Mendoza, Mr. Gonzalez and Ms. Edmondson. Absent: Mr. Peterson. Mr. LaMonica made a motion to accept Mr. Peterson's absence as excused. Ms. Zamarippa seconded the motion. All in favor, none opposed. Motion passed 7-0. Mr. LaMonica departed the meeting at 6:15 pm, Ms. Herr came up to the dais and filled in the seventh spot on the commission.
3. Moment of Silence: Brief moment of silence.
4. Pledge of Allegiance: All rose and recited the pledge of allegiance.
5. Citizens to be Heard:
This is the opportunity for visitors and guests to address the Parks and Recreation Commission on any issue. Parks and Recreation Commission may not debate any non-agenda issue, nor may any Recommendation be taken on any non-agenda issue at this time however the Parks and Recreation Commission may present any factual response to items brought up by citizens. (Attorney General Opinion – JC 0169) (Limit of three minutes each). THIS IS THE ONLY TIME FOR CITIZENS TO SPEAK TO THE PARKS AND RECREATION COMMISSION. None at this time.
6. Message from the Chairman of the Parks and Recreation Commission: Mr. Boyle wanted to thank everyone for their continued support of the Parks and Recreation Commission. Mr. Boyle jumped to Item #8-Discussion/Wrap-Up on 2nd Annual Holiday Parade for discussion. He updated the commission on the 2015 Holiday Parade. Mr. Boyle was hoping for a stronger showing from the Parks and Recreation Commission with their parade float. Suggestions for improving for the 2016 Holiday Parade includes a longer route, better communication on planning and decorating for the parade.
7. Approval/Disapproval of the minutes from the December 2, 2015 meeting: Mr. Weinstein made a motion to accept the minutes from the December 2, 2015 meeting. Ms. Miller seconded the motion. All in favor, none opposed. Motion passed 7-0
8. Discussion/Wrap Up on 2nd Annual Holiday Parade scheduled on December 12, 2015: Item was discussed earlier during Item #6. Holiday Parade 2016 will be discussed in detail, later in the year.
9. Discussion/Action on Fitness Program ideas for the City of Cibolo. Presentation by Ms. Kim Meyers. (Mr. Boyle) Item tabled. Ms. Myers was not in attendance.
10. Discussion/Action on creating Sponsorship Opportunities with Businesses for City of Cibolo Parks and Recreation's Events. Presentation by Ms. Carole Herr: Ms. Herr spoke to the commission about possible corporate sponsor/business sponsorships for future events. Partnering with businesses can work well for the city and the business. They will be able to market their business and the cost to the city will be reduced. The commission would like to bring this topic back at the next meeting and discuss possible opportunities within our community.

11. Staff Updates/Discussion:
- a. All City Parks: Mr. Gonzalez updated the commission on all city parks. This month has been busy and good weather has allowed the parks department to work without rain delays.
 - b. School-Community Center update: No updates at this time.
 - c. Eagle Scout Projects updates: The Cibolo City Council recognized Eagle Scout Mr. Ryan Gorshe at the January 12th, 2016 City Council meeting for his Small Animal Outdoor Enclosure Eagle Scout Project. This project allows the cats and other small animals enjoy the outside weather while enclosed in a safe structure.
 - d. Cibolo Sports Complex update: Mr. Fousse handed out the bid tabulation from the Sports Complex Center. Staff will make recommendations to City Council at the February 23rd, 2016 Council meeting on the construction firm for the project.
12. Discussion/Action of the Parks and Recreation Committee's 2015 and 2016 Events:
- a. Disc Golf Tournaments, Need 2016 dates -POC Stosh Boyle: Mr. Boyle will contact work on scheduling dates and bring back to next meeting.
 - b. Annual Easter Egg Hunt-March 26, 2016- Schlather Park –POC Rebecca Schultes: Ms. Schultes will work will contact City Secretary Cimics and discuss the candy egg order. Mr. Matthew Downey has offered to be the Easter Bunny again. Councilwoman Schultes will contact the Miss Cibolo Scholarship Pageant group and ask if they would like to sell waters that day. Ms. Schultes will contact City Secretary Cimics about borrowing the bench and easter bunny cutouts. Ms. Schultes made a motion to approve the updated 2016 Easter Egg Hunt flyer. Ms. Miller seconded the motion. All in favor, none opposed. Motion passed 7-0
 - c. Memorial Day Ceremony- May 30th, 2016- Veteran's Park-POC Tim Bird: Mr. Bird has started working on this event. Areas of improvement : additional seating and handicap parking. Mr. Bird will speak to Chief Niemietz about having the Fire Dept. Staff grill the hot dogs, and to confirm Fire Station #2 will be the backup location for this event in case of bad weather. Mr. Bird will work on the flyers and programs ready for this year's event.
 - d. Food Truck Round-Up- August 27, 2016- Niemietz Park- POC Mike LaMonica: Tabled-Mr. LaMonica absent.
 - e. 2016 Parks and Recreation Events-additional events: Mr. Weinstein would like to discuss a Veteran's Day Ceremony.
13. Items for future agenda.
- Using social media- marketing, improve Facebook page
 - Camp Gladiator-Tim Fousse update
 - POC-Sponsorship and Marketing
 - Kim Meyers
 - Dog Event-Dog park
14. Adjournment: Ms. Schultes made a motion to adjourn the meeting. Mr. Weinstein seconded the motion. All in Favor. Meeting ended at 7:44 pm.

PASSED AND APPROVED ON THIS 3RD DAY OF MARCH, 2016.


Stan Boyle