



**MINUTES OF
SPECIAL PARKS/CLEAN CITY COMMITTEE MEETING
September 21, 2009**

The Parks/Clean City Committee met on the above date at 6:14 p.m. with the following Committee members and City Staff present: Donald Bailey, Gladys Hardeman, Henry Johnson, Pearl Jones, City Manager David Miller, Economic Development and Community Relations Director Venus Wehle and Acting Public Works Director Roberto Duenes. Absent: Chad McCarty, Rodney Wright.

Opening Agenda:

A. Call to Order

With a quorum present, Vice-Chair Pearl Jones called the meeting to order.

B. Invocation

Invocation was delivered by Committee member Henry Johnson.

C. Pledge to Flags

Pledge to the United States and Texas flags were recited.

D. Consent Agenda:

1. Consider Minutes of the August 19, 2009 Parks and Clean City Committee special meeting.

Ayes: Bailey, Hardeman, Johnson, Jones
Nays: None
Absent: McCarty, Wright

E. Deliberation Agenda:

2. Discuss and consider preparation of document to present to Council concerning the benefits of the Parks Ordinance

Discussion was led by Vice Chair Pearl Jones. She briefly discussed a conversation she had with Council member Masimini about the Parks Ordinance and his concerns. She said she explained that the document was an amendment to what was currently in place and was presented to the Council to set policies and procedures. City Manager David Miller stated that Mr. Masimini would like to have the ordinance allow the consumption of alcohol. The proposed ordinance currently states that the consumption of alcohol is not allowed on city property.

The Committee discussed the following-

Concerns:

1. Fees
2. Alcohol

Response:

1. Not necessary to pro-rate/per game charge
2. Not allowed

Pros:

1. Rates are comparable to other cities and help offset maintenance.

Committee wants to add sentence to the Facilities Utilization Agreement, Section IX Concessions that "the city is not liable for any items stored in the Concession stand."

3. Discuss and consider update of the Parks Master Plan application.

No action taken.

F. Adjournment

With no further business to discuss, the Committee adjourned at 7:38pm.

Respectfully submitted,

Approval:

Gladys Hardeman, Secretary

Pearl Jones, Vice Chair