



**CITY OF VICTORIA**

Established 1824, Founded By Congress, Republic of Texas, 1839

Victoria Parks and Recreation Department  
476 McCright Drive

**AGENDA**

**NOTICE IS GIVEN IN ACCORDANCE WITH CHAPTER 551, GOVERNMENT CODE (V.T.C.A.), TEXAS OPEN MEETINGS ACT, OF A REGULAR MEETING OF A CITY GOVERNMENTAL BODY:**

**PARKS AND RECREATION COMMISSION  
OF THE CITY OF VICTORIA  
City Council Chambers  
105 W. Juan Linn**

**MONDAY, January 9, 2012**

**5:30 P.M.**

SUBJECTS LISTED ON THE FOLLOWING AGENDA WILL BE CONSIDERED AT THE MEETING:

*April Hillman, Deputy for*  
Scarlet Swoboda, City Secretary

1. CALL TO ORDER
2. APPROVAL OF MINUTES: November 14, 2011 Regular Meeting
3. PUBLIC MEETING/REPORTS
4. CITIZEN COMMUNICATIONS
5. ITEMS FROM COMMISSIONERS
6. DEPARTMENTAL REPORTS
  - A. Director's Report: Doug Cochran
    1. Cell phone application reporting – OC Garza
  - B. Recreation Division Reports: Shane Simon, Recreation Services Manager
  - C. Park Maintenance/Projects Report: Kevin Stewart, Park Services Manager

7. Master Plan Discussion

- A. Consider recommending adoption of the Parks, Recreation & Open Space Master Plan "Parks 2025".

8. COMMITTEE REPORTS/ACTIONS

9. OLD BUSINESS

10. NEW BUSINESS

11. ADOPTED PARK REPORT

A. Commissioner Reports

- |                               |                             |
|-------------------------------|-----------------------------|
| <b>Vic Caldwell:</b>          | Boulevard Park              |
|                               | Lone Tree Creek Park        |
| <b>Michael Hummel:</b>        | Meadowlane Park             |
| <b>Barbara Allen-Lampley:</b> | Ethel Lee Tracy Park        |
| <b>Lewis Neitsch:</b>         | Martin Luther King Jr. Park |
|                               | Pine Street Park            |
| <b>Viola Saenz:</b>           | Queen City Park             |
|                               | Will Rogers Park            |
|                               | Hopkins Park                |
| <b>Matt Wickham:</b>          | Greenbelt Park              |
| <b>Jamie Brown:</b>           | Riverside Park              |
| <b>James Wearden:</b>         | Evergreen Cemetery          |
|                               | Brownson Park               |
|                               | Memorial Park               |
|                               | DeLeon Plaza                |
| <b>Ashley Walyuchow:</b>      | Community Center Park       |

12. ADJOURNMENT:

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (361) 485-3040 or FAX (361) 572-6735 for further information. This agenda shall be considered notice of a concurrent City Council meeting at the aforementioned location addressing the same subjects as are described in any part hereof. In addition to the subjects described above, the subjects that may be discussed at this meeting include any park, recreational program of the City of Victoria (City), any City street, drainage, sewer, utility, sidewalk, trail, playground or other public facility that is within, abuts, or serves any City park, the funding for any park or recreational program or infrastructure, any contract to install or provide any of the aforementioned items, and any City ordinance or state law addressing or affecting the City's parks and recreational programs. Regardless of the agenda heading under which any item is listed, any subject mentioned in any word or phrase of any item listed on this agenda may be deliberated by this commission or the City Council. Resolutions related to any such phrase or word may be deliberated and/or voted by this commission or the City Council at this meeting, and the subjects herein are deemed to include notice of the intent to deliberate any such items, regardless of any past or current practice.