

**MINUTES
PARKS, RECREATION, AND CLEAN CITY COMMISSION
REGULAR MEETING - JANUARY 9, 2017
FOREST HILL COUNCIL CHAMBERS
3219 CALIFORNIA PARKWAY
5:00 PM**

Chairperson Jones called the meeting to order at 5:00 p.m.

Members present: Pearl Jones, Darryl Givens, Gladys Hardeman, and Rayford Johnson.

Staff present: Roberto Duenes, Public Works Superintendent; and Nicole Brown, Public Works Receptionist

Commissioner Rayford Johnson delivered the invocation.

The pledge of allegiance to the United States and the Texas flags were recited.

A. VISITORS/CITIZENS FORUM

At this time, any person with business before the Parks, Recreation, and Clean City Commission not scheduled on the Agenda may speak to the Commission, provided that a "Speaker's Request Form" has been completed and submitted to the Parks, Recreation, and Clean City Secretary prior to the start of the meeting. All comments must be directed towards the Chairperson, rather than individual members or staff. All speakers must limit their comments to the subject matter as listed on the "Speaker's Request Form." No formal action can be taken on these items.

Stephanie Boardingham was in the audience.

No one wished to speak.

B. CONSENT AGENDA:

All consent agenda items listed are considered to be routine by the Parks, Recreation, and Clean City Commission and will be enacted by one motion. There will be no separate discussion of these items unless so requested, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. Approval of minutes dated October 10, 2016.

Commissioner Johnson made a motion to approve the October 10, 2016 minutes, seconded by Commissioner Hardeman.

Motion passed unanimously.

C. DELIBERATION AGENDA

1. Discuss and consider Events for 2017

- a. Yard of the Month Program/Holiday Light Displays
- b. MLK Parade Participation
- c. Family Fun Day Planning

Chairperson Jones began the meeting by sharing with the Commission and City staff that the upcoming Martin Luther King Jr. Parade had been cancelled due to the forecasted inclement weather for the upcoming weekend, and therefore item "B" on the Deliberation Agenda required no discussion.

On the subject of the Yard of the Month Program, the Commission and City staff viewed pictures of some resident's holiday light displays from throughout the City and asked that Nicole Brown transfer the pictures from paper format to a flash drive to have on hand to be shown as needed.

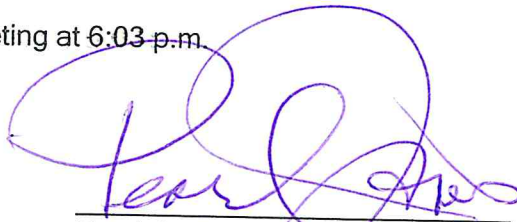
The Commission discussed the upcoming Family Funday, Commissioner Givens said that he would be glad to be over the games and logistics of the Family Funday again this year, but expressed the need for getting the word out to the community concerning the need for volunteers for the event. Commissioner Hardeman suggested maybe getting sponsors for this year's event, Chairperson Jones and Commissioner Johnson suggested consulting with our City Manager before proceeding with that suggestion Chairperson Jones stated that she would speak with our City Manager on the matter. Chairperson Jones asked the Commission, along with City staff, if they would like to have a theme/phrase to go along with this year's Family Funday, Roberto Duenes suggested the name/phrase "Family Funday in the Park - Just out for Fun".

Commissioner Hardeman made a motion to accept the name/phrase "Family Funday in the Park - Just out for Fun" as the theme title of Family Funday, seconded by Commissioner Johnson.

Motion passed unanimously.

ADJOURNMENT

Chairperson Jones adjourned the meeting at 6:03 p.m.



Pearl Jones
Parks, Recreation, & Clean City Chairperson

ATTEST:



Nicole Brown
Public Works Secretary