

**MINUTES
PARKS, RECREATION, AND CLEAN CITY COMMISSION
REGULAR MEETING - June 10, 2019
FOREST HILL COUNCIL CHAMBERS
3219 CALIFORNIA PARKWAY
5:00 PM**

Chairperson Jones called the meeting to order at 5:01 p.m.

Commissioners present: Pearl Jones, Gladys Hardeman, Darryl Givens, Tarica Tatum, and Rayford Johnson.

Staff present: Sheyi. Ipaye, City Manager; Roberto Duenes, Public Works Superintendent; and Nicole Brown, Public Works and PRCCC Secretary.

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.

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 May 13, 2019

Commissioner Hardeman made a motion to approve the May 13, 2019 minutes, seconded by Commissioner Johnson.

Motion passed unanimously.

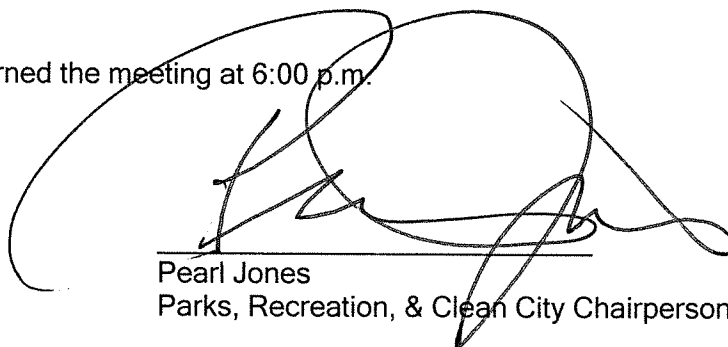
C. DELIBERATION AGENDA

1. Discuss and Consider Events for 2019
 - a. Family Fun Day Planning

Chairperson Jones opened the meeting with a discussion concerning the purchasing/reordering of items for this year's Family Fun Day. It was decided that the lunch menu would stay the same as in the previous years. Tent, tables and chair placement was discussed and decided upon. A need for prizes donations was discussed. The Commission discussed which games would be included at the event, including each activity's placement and number of volunteers needed to assist/oversee the activity. Commissioner Givens shared a photo and information on a game that he asked the Commission to consider adding to this year's Family Fun Day, the Commission agreed it would be good addition to the Family Fun Day activities. Chairperson Jones told the Commission that she was still waiting to hear back from Mrs. Boardingham concerning the availability of the pony rides, snow cone vendor, face painter and balloon artist for this year's Family Fun Day. The Commission agreed to further discuss and plan for this event at next month's meeting.

D. ADJOURNMENT

Chairperson Jones adjourned the meeting at 6:00 p.m.



Pearl Jones
Parks, Recreation, & Clean City Chairperson

ATTEST:



Nicole Brown
Public Works and Parks, Recreation & Clean City Commission Secretary