

CITY OF COTTONWOOD SHORES

3808 Cottonwood Drive, Cottonwood Shores, Texas 78657
 Office: (830) 693-3830 www.cottonwoodshores.org Fax: (830) 693-6436

Chair: Ray Whitis
 Vice-Chair: Rex Holloway
 Commissioner: Wendy Wayson



Commissioner: Barbara Bristow
 Commissioner: Sylvia Breen
 Alternate: Lynn Porter
 Alternate: Susan Montgomery

People, Parks and Prosperity

Parks & Recreation Commission Regular Meeting Minutes

The Parks & Recreation Commission held a regular meeting on Monday, June 20, 2016. The meeting was held at 10:00 A.M. at the Cottonwood Shores City Library, located at: 4111 Cottonwood Drive, Cottonwood Shores, Texas 78657

AGENDA

1. Called to Order @ 10:00 a.m.
2. Roll Call was taken by Deputy City Secretary Bobby Herrin

NAME	PRESENT	ABSENT EXCUSED	ABSENT UNEXCUSED
Chair Ray Whitis	√		
Vice-Chair Rex Holloway	√		
Commissioner Wendy Wayson	√		
Commissioner Barbara Bristow		√	
Commissioner Sylvia Breen	√		
Alternate Lynn Porter	√		
Alternate Susan Montgomery		√	

Deputy City Secretary Bobby Herrin announced that a quorum was present.

3. Consent Agenda
 - 3.1. Minutes from a Regular meeting of the Parks and Recreation Commission held on May 16, 2016.
 - 3.1.1. Motion to accept the May 16, 2016 minutes
 - 3.1.1.1. Motion: Commissioner Breen
 - 3.1.1.2. Second: Vice Chair Holloway

NAME	PRESENT	Nay	Abstain
Chair Whitis	√		
Vice-Chair Holloway	√		
Commissioner Wayson	√		
Commissioner Bristow			
Commissioner Breen	√		

5.2 Discuss and consider action on Budget 2016 / 2017.

6. Adjournment: 11:15 a.m.

The preceding document is a true and accurate reflection of the minutes of the Meeting of the Parks and Recreation Commission of the City of Cottonwood Shores, held on June 20, 2016.




Bobby Herrin
Deputy City Secretary