

NOTICE: ANY SUBJECT APPEARING ON THIS AGENDA, REGARDLESS OF HOW THE MATTER IS STATED, MAY BE ACTED UPON BY THE PARKS, RECREATION & TOURISM BOARD

CITY OF TEXAS CITY
PARKS, RECREATION & TOURISM BOARD MEETING

AGENDA

TUESDAY, DECEMBER 13, 2011- 5:00 P.M.
NESSLER CENTER - CAPTAIN'S ROOM
2010 5th Avenue North
Texas City, Texas 77590

The Board of Directors of the Parks, Recreation & Tourism Board will meet at 5:00 p.m. on Tuesday, December 13, 2011, in the Nessler Center - Captain's Room, 2010 5th Avenue North, Texas City, Texas.

The **AGENDA** for the meeting is as follows:

1. CALL TO ORDER
2. CONSENT AGENDA
 - a. Consider approval of minutes from the November 8, 2011 Recreation & Tourism Board Meeting.
3. NEW BUSINESS
 - a. Consider approval to add nutrition program to the Senior Center daily activities.
 - b. Consider approval for "Musical Beginnings" a non-profit organization to utilize Carver Center for music lessons.
4. STAFF REPORTS
 - a. a. Aquatics/Athletics/Lowry/Carver/Sanders
 - b. Museum
 - c. Parks
 - d. Recreation
 - e. Reservations
 - f. Senior Center
 - g. Shooting Range
 - h. Special Events
5. BOARD COMMENTS
6. ADJOURN

POSTED this 9th day of December 2011, at 4:00 p.m., in accordance with Vernon's Texas Codes Annotated, Government Code, Section 551.002 et seq, as amended.

/s/Kim Jackson
Kim Jackson, Board Secretary
Parks, Recreation & Tourism Board

Park Board Agenda

2. a.

Meeting Date: 12/13/2011

MINUTES

Submitted For: Jay Williams

Submitted By: Kim Jackson, Recreation and
Tourism

Department: Recreation and Tourism

Information

ACTION REQUESTED

Consider approval of minutes from the November 8, 2011 Recreation & Tourism Board Meeting.

BACKGROUND

SECRETARY ONLY

Attachments

Minutes - 11-8-11

**City of Texas City
Recreation & Tourism Board Meeting Minutes
Tuesday November 8, 2011**

Board Present: Jami Clark
Jason Clark
Winifred Gilmore
Perry Minor
Maria Salazar

Absent: Ben Cavil
Steve Eggleston
J.B. Fitch
Gary Schaper

Staff Present: Jay Williams, Recreation & Tourism Director
Kim Jackson, Administrative Assistant
Recreation & Tourism Supervisors

1. **Call to Order.** Jami Clark call meeting @ 5:07 p.m.
2. **Roll Call.** (Listed above)
3. **Consent Agenda.**
Consider approval of minutes from the Recreation & Tourism Board Meeting. Motion was made by Perry Minor to approve minutes from last meeting (October 11, 2011) and motion was second by Winifred Gilmore.
5. **Staff Reports**
 - a. **Aquatics/Athletics/Lowry/Carver/Sanders**
 - b. **Museum**
 - c. **Parks**
 - d. **Recreation Centers**
 - e. **Reservations**
 - f. **Senior Center**
 - g. **Shooting Range**
 - h. **Special Events/Programs**
6. **Board Comments.** The board confirmed the next regular scheduled meeting would take place on Tuesday, December 13, 2011 at 5:00 p.m.
7. **Adjourn.** Motion was made by Mr. Jason Clark motion was seconded by Winifred Gilmore at 5:37 p.m.

Park Board Agenda

3. a.

Meeting Date: 12/13/2011

Consider approval to add nutrition program to the Senior Center daily activities.

Submitted For: Jay Williams

Submitted By: Kim Jackson, Recreation and
Tourism

Department: Recreation and Tourism

Information

ACTION REQUESTED

Consider approval to add nutrition program to the Senior Center daily activities.

BACKGROUND

Mrs. Sharon Mitchiner and Mrs. Marilyn Simmons with Better Living for Texans would like to add a nutrition program to the Senior Center daily activities by teaching low-income audiences to prepare nutritious meals, stretch their food resources, improve their food safety practices, and participate in regular physical activity. This not only improves the quality of life and reduces the risk of chronic disease for participants, but lowers public health-care costs.

(No attachment)

SECRETARY ONLY

Park Board Agenda

3. b.

Meeting Date: 12/13/2011

Consider approval for Musical Beginnings a non-profit organization to utilize Carver Center for music lessons

Submitted For: Jay Williams

Submitted By: Kim Jackson, Recreation and Tourism

Department: Recreation and Tourism

Information

ACTION REQUESTED

Consider approval for "Musical Beginnings" a non-profit organization to utilize Carver Center for music lessons.

BACKGROUND

No attachment

SECRETARY ONLY

Park Board Agenda

4. a.

Meeting Date: 12/13/2011

STAFF REPORTS

Submitted For: Jay Williams

Submitted By: Kim Jackson, Recreation and
Tourism

Department: Recreation and Tourism

Information

ACTION REQUESTED

- a. Aquatics/Athletics/Lowry/Carver/Sanders
- b. Museum
- c. Parks
- d. Recreation
- e. Reservations
- f. Senior Center
- g. Shooting Range
- h. Special Events

BACKGROUND

SECRETARY ONLY

Attachments

Museum - November 2011 Revenue Report

Shooting Range - November 2011 Revenue Report

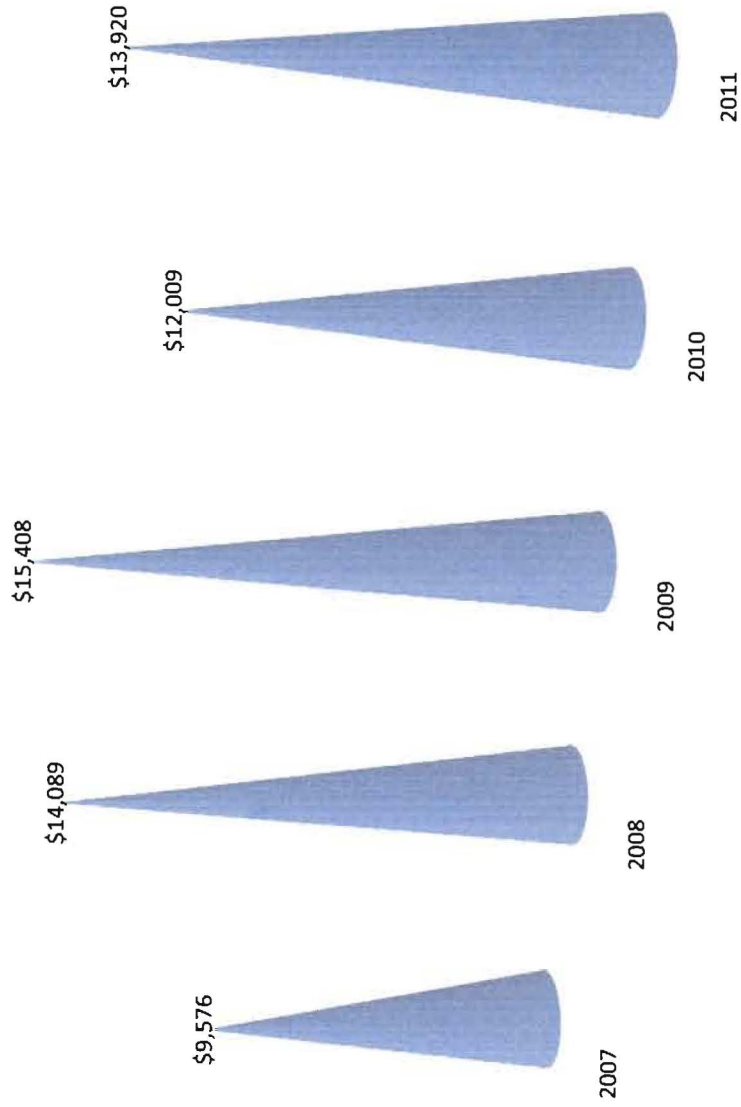
City of Texas City
 Department of Recreation and Tourism
 MONTHLY ATTENDANCE AND REVENUE
 November 2011
 Museum and Heritage Square

HERITAGE SQUARE	FEE	QUANTITY	ATTENDANCE	INCOME
Adults 1st Sunday of month-June & August	1.00			
Children	0.50			
City by the Bay Tour Attendance				
City by the Bay Quarterly				
TOTALS				
TEXAS CITY MUSEUM	FEE	QUANTITY	ATTENDANCE	INCOME
Adults	5.00		60	\$180.00
Senior Citizens	3.00		24	\$120.00
Students	2.00		14	\$28.00
GCMRRC/Guests/Vol.	n/c		101	\$0.00
Children	n/c		4	\$0.00
Tour - City by the Bay (Quarterly)				
Tour - City by the Bay Attendance				
Museum Tour 11-22	3.00		6	\$18.00
Cub Scout Group 11-10	n/c		10	\$0.00
BP Day @ the Museum	3.00		61	\$183.00
San Jacinto Train Tour	2.00		30	\$60.00
Blocker Students 11-9 & 10			200	
TOTALS			510	\$589.00
SALES/SPECIAL EVENTS				INCOME
1947 Book	5.00			\$15.00
Activity Book	3.00			\$6.00
Whistle	7.00			\$28.00
Books- Al Mitchell	22.00			\$110.00
Pencil	1.00			\$7.00
Postcard	4.00			\$1.00
Necklace	1.00			\$4.00
Images Book	15.00			\$30.00
TOTALS				\$201.00
Texas City Museum Total			510	\$790.00
Heritage Square Total				
TOTAL			510	\$790.00

Monthly Attendance and Revenue
 Month Nov Year 2011

SHOOTING RANGE	FEE	ATTENDANCE	REVENUE
RANGE FEES (RIFLE/PISTOL)			
Resident	6.00	291	\$1,746.00
Resident Sr. Citizen	3.00	373	\$1,119.00
Non-Resident	8.00	596	\$4,768.00
SEASON PASSES (RIFLE/PISTOL)			
Resident	100.00	1	\$100.00
Resident Sr. Citizen	50.00	8	\$400.00
Family Resident	150.00	1	\$150.00
Family Resident Upgrade	50.00		\$0.00
Non-Resident	140.00	1	\$140.00
Non-Resident Family	200.00	2	\$400.00
Non-Resident Family Upgrade	60.00		\$0.00
SKEET/TRAP			
Rounds	6.00	312	\$1,872.00
Book of 25	138.00	9	\$1,242.00
Pre-paid Rounds		364	\$0.00
SKEET TOURNAMENT			
City of Webster - Skeet	5.00		\$0.00
Clear Creek Elks - Skeet (No Tax)	5.00		\$0.00
CLASSES HELD			
Ladies Pistol Class	10.00		\$0.00
Concealed Handgun (CHL/LPC)	6.00	6	\$36.00
CONCESSIONS			
Brass (non-taxable)			\$0.00
Ear Plugs			\$131.50
Targets			\$159.25
Souvenirs			\$105.00
MISCELLANEOUS			
Pass Admissions (rifle/pistol)		452	\$0.00
Law Enforcement (No Tax)			\$585.00
Rental - Classroom	20.00		\$0.00
Non-Shooter		97	\$0.00
TOTALS		2513	\$12,953.75
Non-Taxable Sales			\$585.00
Taxable Sales			\$12,368.75
Pay Out			\$0.00
Sub-Total			\$12,953.75
Sales Tax			\$967.24
Total			\$13,920.99
Total Remitted			\$13,920.99
Credit Cards			\$5,169.47
Over/Under			\$0.00

Shooting Range November Monthly Income 200-2011



**Shooting Range
Ten Highest
Monthly Income
2007-2011**

