

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes

of

A WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS HELD AT CITY HALL, 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS ON MARCH 05, 2019, BEGINNING AT 6:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON, JR.
SHERRY GARRISON
THANE HARRISON
TOMMY GINN
BILL PATTERSON
RON MARTIN
RAE SINOR

MAYOR
COUNCILWOMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN
COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAY STOKES
GARY JACKSON
SHANNON BENNETT
JIM FOX

CITY MANAGER
ASSISTANT CITY MANAGER
CITY SECRETARY
CITY ATTORNEY

1. MEETING CALLED TO ORDER – Mayor Mouton called the workshop to order at 6:15 p.m.
2. EXECUTIVE SESSION – POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES TO A BUSINESS PROSPECT – Mayor Mouton recessed the workshop meeting at 6:15 p.m. for an Executive Session.
3. EXECUTIVE SESSION – POTENTIAL PURCHASE OF REAL PROPERTY – Mayor Mouton recessed the workshop meeting at 6:15 p.m. for an Executive Session.
4. RECONVENED – Mayor Mouton reconvened the workshop meeting at 6:40 p.m.
5. DISCUSSION OF ISSUES RELATING TO THE PONY INTERNATIONAL GIRLS SOFTBALL TOURNAMENT – Parks and Recreation Director, Charlie Sandberg gave an overview of the Pony Girls Softball Tournament. Pony Girls Softball has taken the opportunity to bring the 2019 International Girls Softball Tournament to Deer Park, Texas proposed for the date of July 23-27, 2019. This event will use the newly renovated Girls Softball Complex and the Adult Softball Complex facilities.

In addition, Ad-Hoc Committee Chair T.J. Haight spoke of the tournament and the many collegiate coaches that have been invited to scout the athletes that potentially will be from

USA, Mexico, the Caribbean, Greece and possibly others. The decision to bring the tournament to Deer Park was based on the Pony Baseball Regional Tournaments and the tourism and field maintenance services that were provided to those tournaments. An Ad-Hoc Committee has been created consisting of Pony Baseball & Softball Representatives, Deer Park Tourism Committee, Park Pony Baseball, Deer Park Girls Softball, Deer Park Chamber of Commerce, Deer Park Independent School District and other local business representatives. (Exhibit A1-A4)

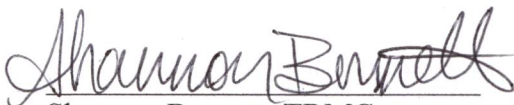
6. DISCUSSION OF ISSUES RELATING TO THE UPDATE ON MAXWELL ADULT CENTER FEES – Senior Services Supervisor, Janica Hughey, introduced the new Staff member, Recreational Specialist, Senior Services, Danielle Finney. Ms. Hughey also discussed the National Council for Therapeutic Recreation (NCTRC) which is the premier credentialing organization for the profession of Therapeutic Recreation. As the Senior Services Supervisor, Ms. Hughey will take an exam and upon completion, will be able to implement the new and innovative therapeutic based programs.

Parks and Recreation Director, Charlie Sandberg gave an overview of the Maxwell Adult Center's proposed recommendations of free group usage on Tuesday nights, proposed rental fees, and the proposed therapeutic programming. (Exhibit B1-B3)

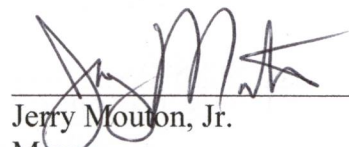
Mr. Sandberg mentioned a survey given to many of the participants, that listed programs recommended by the participants themselves. A trend of declining interest in the Ceramics programming was present, but as of current, the program will still be available on Mondays from 9 a.m.-11:30 a.m. The task now is to look at the cost to keep the kilns in Deer Park.

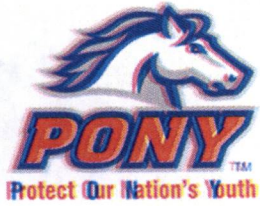
7. ADJOURN – Mayor Mouton adjourned the workshop meeting at 7:08 p.m.

ATTEST:


Shannon Bennett, TRMC
City Secretary

APPROVED:


Jerry Mouton, Jr.
Mayor



Take Away From Pony Softball International World Series Meeting 02-26-2019

Deer Park, Texas Dates: July 23,24,25,26,27

Opening ceremonies will be at Clyde Abshire Stadium July 23

Guest Speakers –

- ✓ Victor White – Superintendent DPISD
- ✓ Pastor Dave – San Jacinto Baptist Church
- ✓ Mayor Jerry Mouton – Mayor Deer Park

Tim Culp – CEO / President Chamber of Commerce

Amenities –

- ✓ Girls softball complex
- ✓ Adult softball complex
- ✓ Abshire stadium
- ✓ Battleground Banquet Room – Meet and Greet from 1-5 for coaches.

Jimmy Burke Activity Center – Charlie will check to see if programming can be moved

Hotels – Kristin to communicate with the Pony hotel planner. – will fill up DP hotels first.

Programs – TJ will take care of

Any monies available

Concessions – TJ will take care of

Pony Gear – TJ will take care of

Gate fee – Charlie will seek City Council Approval

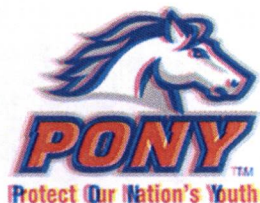
Entry fee – Per Pony

Activities during tournament:

There will be coaches at the tournament to make this a showcase as well. They will be scouting the 18 year old girls for a possible scholarship opportunity. Would like to see 2 DP teams in this as well.

Will have a camp during tournament as well put on by the coaches there. There will be 80 slots available. Camp will be from 8-12 on July 24th.

There will be games from the Champions division as well. Have invited the Fireballs to participate.



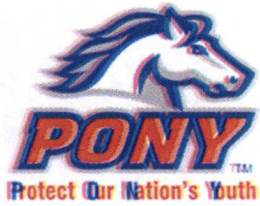
2019 PONY INTERNATIONAL WORLD SERIES/SHOWCASE

Tournament Format

- 3 pool games / 6 different pool groups
- Pool games will be used for seeding in bracket
- Pool games 1 hour 15 minutes finish the inning
- No ties allowed since being used for seeding
- Age Groups-14 u and 16u/18u Combined
- Anticipate from 16 to 24 team brackets in each bracket
- Participants anticipated -Europe, Mexico, Caribbean, Far East, U. S. A.

Tournament Dates-July 23rd to July 27th

- Monday-Directors arrive July 22nd
- Tuesday
 1. Director-umpire meeting 9:00 am (meeting room needed)
Location _____
 2. Team registration at 1:00 pm
Location _____
 3. Opening Ceremonies Tuesday evening 7:00 pm (stadium)
Location _____
 4. Host/PONY will coordinate opening ceremony agenda
 - a. Guest speakers
 1. Prayer
 2. City officials
 - b. Parade of teams
 - c. Fireworks cost (grant money)
- Wednesday
 1. Showcase camp from 8:00 am to 12:00 pm (8 to 12 College coaches will conduct)
 2. Pool Games start that day at 1:00 pm
 3. Fields
 - a. Paramedics will be need on site to handle emergencies (heat exhaustion)
 - b. Crew at each complex for clean-up (restrooms-trash) and water detail
 - c. Fields will need to be stripped every other game during pool games
 - d. Fields will need to be stripped every game during tournament games
 - e. Mounds will need to be raked as needed
 - f. Fields will need to have double bases at first base
 - g. Fields need to be at least 200 ft. long
 - h. Metal cleats will be allowed (any park restrictions)
 - i. Tournament Headquarter room will be needed



- j. Umpire changing room at each site will be needed

Fields

- Two complexes
 1. Complex 1 (5fields) Location: Girls Softball Complex
 2. Complex 2 (5 fields) Location: Adult Softball Complex

Hotels

- PONY hotel website will be used to reserve rooms
 1. Jennifer Berry from Hotel Planner will coordinate with host
 2. Negotiated complimentary rooms will be used for umpires and Directors

Awards

- PONY will furnish awards
- Awards will consist of banners, rings, and medallions

Finances

- Funds generated from fees will be used to offset tournament expenses
- Income
 1. Team entry fees
 2. Gate fees
 3. Souvenir sales
 4. Concession sales
- Expenses
 1. Umpire fees
 2. Rooms for umpires
 3. Rooms for staff
 4. Travel allowance for staff
 5. Food and drinks for staff and umpires at tournament sites
 6. Camp
 - a. College coaches for camps
 - b. Rooms for college coaches
 - c. Food/Drinks for college coaches
 7. Supplies for tournament
 8. Awards

Directors

- Tom Collett will coordinate tournament logistics
- Earl Pruett will serve as tournament coordinator for Youngsville and Deer Park
- Ed Sanchez and Debbie Falcon will serve as Tournament Directors at Deer Park
- Showcase and bracket will be administered by Melissa Banda

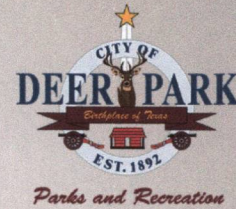


- **Directors at tournament**

1. Doug Deere
2. Tom O'Kelly
3. Melissa Boaz
4. Bennie Gonzalez
5. Lupita Salinas
6. Hilda Ayala
7. Lydia Garcia
8. Melissa Banda
9. Ed Sanchez
10. Debbie Falcon
11. Earl Pruett
12. Tom Collett
13. Arnulfo Banda
14. T.J. Haight

Umpires

- UIC will be appointed for each complex
- Rooms will be provided for out of town umpires



E.M. MAXWELL ADULT CENTER

CHARLIE SANDBERG, DIRECTOR OF PARKS AND RECREATION

JACOB ZUNIGA, ASSISTANT DIRECTOR OF PARKS AND RECREATION

JANICA HUGHEY, SENIOR SERVICES SUPERVISOR

REFRESH DISCUSSION TOPICS

- National Council for Therapeutic Recreation Certification (NCTRC)
- Ceramics Program
- Program Fees
- Group Usage (Tuesday Night Game Night)
- Questions



NATIONAL COUNCIL FOR THERAPEUTIC RECREATION (NCTRC)

- National Council for Therapeutic Recreation Certification (NCTRC) is the premier credentialing organization for the profession of Therapeutic Recreation.
- Maxwell Supervisor to sit for national exam in Fall of 2019.
- Upon successful completion of exam, the goal is to implement new and innovative therapeutic recreation programs.

MAXWELL CERAMICS

WHAT WAS ANTICIPATEED

- PARTICIPANTS WOULD CONTINUE PARTICIPATING IN PROGRAM
 - PARTICIPANTS ISSUED \$10/MONTH VOUCHERS PROVIDED BY CITY DURING RENOVATION PROCESS
- PARTICIPATION NUMBERS WOULD REMAIN THE SAME (OR INCREASE)
 - CURRENTLY SIX PARTICIPANTS
- KILNS WOULD BE HOUSED AT THE ANIMAL SHELTER

PROPOSED

- PROGRAM REMAINS A WEEKLY SCHEDULED EVENT
 - \$10/MONTH VOUCHERS CONTINUE TO BE PROVIDED TO CURRENT PARTICIPANTS ONLY
 - NEW PARTICIPANTS WOULD NOT BE ELIGIBLE FOR \$10/MONTH VOUCHER
 - MAXWELL STAFF TO PROVIDE MONTHLY TRANSPORTATION TO CONTRACTED CERAMICS STUDIO FOR CLASS PARTICIPANTS TO FIRE AND/OR PURCHASE PIECES
- CURRENT PARTICIPATION HAS NO EFFECT
- DUE TO LOGISTICS OF DOG ANIMAL SHELTER IT IS NOT SAFE TO HOUSE KILNS THERE. THEREFORE, "GRANDFATHERED" PARTICIPANTS WILL CONTINUE TO RECEIVE A \$10/MONTH VOUCHER TO INITIATE FIRING THE PROCESS AT CONTRACTED E&H CERAMICS STUDIO

PROPOSED FEE CHANGES

CURRENTLY

- CONGREGATE LUNCH:
 - \$2 OPTIONAL DONATION FOR DEER PARK RESIDENTS
 - \$5 FEE FOR NON-RESIDENTS OR ANY PERSON UNDER THE AGE OF 55
- BUNCO: \$3 PER PLAYER
- YOGA: 8 CLASSES FOR \$40 OR 4 CLASSES FOR \$25
- SOME CLASSES/GROUPS ARE FREE TO PARTICIPATE AND ARE ALLOCATED FUNDS FOR SUPPLIES DURING THE FISCAL YEAR

PROPOSED

- CONGREGATE LUNCH:
 - NO CHANGES ANTICIPATED
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- NO CHANGE ANTICIPATED
- YOGA IS CURRENTLY THE ONLY CONTRACTED PROGRAM ON A 70/30 CONTRACT. IT IS ANTICIPATED THAT FUTURE PROGRAM WILL BE CREATED FOLLOWING THIS FORMAT.
- IF THE CITY PAYS AN INSTRUCTOR TO FACILITATE A GROUP AND THE CITY ALSO PAYS FOR SUPPLIES WITH THAT SAME GROUP THEN THE DIVISION WOULD LIKE TO PROPOSE THAT PARTICIPANTS OF SUCH PROGRAMS ARE CHARGED A MINIMAL MONTHLY FEE.

TUESDAY NIGHT GAME NIGHT STATS

CURRENTLY

- How many attend? Between 20-30 each night
- Is it open to everyone, or is this a "closed" group? No, it is not open. You have to be "invited" by a current member and pay annual dues (I believe the dues are \$10.00/yr).
- How long have they met at the Maxwell Center? The past 20-30 years.
- Who is the group's leader(s)? Linda Brown (President) and Barbara Bryant (Vice President).
- Are they (mostly) Deer Park residents? 75% are DP residents.

PROPOSED

- Allow all current groups who meet through the week to meet on Tuesday night. Those groups include Tuesday Night Game Night, Beta Sigma Phi Sorority, Knife Club, Sigma Beta Sorority and the Knife Club.
- The extended hours of operations on Tuesday nights would be 5-9p to accommodate these groups.
- The extended hours would come at no cost to the group.
- Groups would be expected to expose of trash at the conclusion of their meeting(s), if applicable.
- Groups would have access to large appliances in kitchen only.