

AGENDA

Notice is hereby given that a Regular Meeting of the Floresville Parks Foundation Committee will be held on the 7th day of December, 2010 at 7:00 p.m. at City Hall, 1120 D Street, Floresville, Texas. The following items will be discussed to wit:

1. New Business

- A. C&A to elect Floresville Parks Foundation Committee members.

Steven Trevino

2. Discussion/Possible Action

- 2a. Introductory PowerPoint presentation.

Louis T. Rosenberg

- 2b. C&A on review of Parks Foundation active lifestyle concept related to healthy community, reduction of illness related to sedentary lifestyle and improved fitness through education and improvement of community recreational facilities.

Louis T. Rosenberg

- 2c. C&A on implementation and sponsorship by Parks Foundation for coordinated planning with public and private sector sponsorship with use of existing facilities and organizations. Possible examples for initiatives: A) Floresville ISD; B) Connally Memorial Medical Center; C) Wilson County Extension Service, D) Girl Scouts, E) Wilson County 4-H, F) County Offices, including Adult Supervision for Community Service and G) Chamber of Commerce, etc.

Louis T. Rosenberg

- 2d. C&A on fund request approval for staff support by City, including Floresville Economic Development Corporation; applications with AACOG, Texas Parks & Wildlife, U.S. Department of Health and Human Services, Floresville ISD, private foundations and others.

Louis T. Rosenberg

- 2e. C&A for approval of organizational documents for Foundation including By-Laws, bank account(s), signatories and organizational approvals to carry on business.

Louis T. Rosenberg

- 2f. C&A for approval of formal submission of the IRS Section 501(c) (3) application (and request for expedited consideration by IRS).

Louis T. Rosenberg

- 2g. C&A for policy to routinely provide copies of significant correspondence to participating agencies.

Louis T. Rosenberg

3. Discussion

- 3a. Inaugural Holiday Extravaganza Saturday, December 18, 2010.

Stephen Trevino

I certify that the above notice of meeting was posted on the Bulletin Board in City Hall, 1120 D Street, Floresville, Texas on the 3rd day of December, 2010 by 6:00 p.m.

Floresville Parks Foundation President