City of Boerne	AGENDA ITEM SUMMARY
DESCRIPTION	PRESENT FIRST DRAFT OF THE PARKS, RECREATIONS, AND OPEN SPACES MASTER PLAN FOR 2017-2027 AND CALL FOR A PUBLIC HEARING ON JUNE 27, 2017.
STAFF'S RECOMMENDED ACTION (be specific)	Set A Public Hearing For June 27, 2017. (Staff seeks direction from City Council of proposed additions, omissions, or changes to the presented document.)
CONTACT PERSON SUMMARY	Danny Zincke The City of Boerne has utilized the 2012-2022 Recreation Parks and Open Space Master Plan to guide the management and growth of its parks system over the last five years and many of the recommendations of that plan have been implemented. Although the planning horizon of that plan is valid for a period of up to ten years, it should be evaluated periodically. Many of the items identified on the current plan have been completed and the continued growth and changing needs of our community makes it imperative that we regularly reevaluate and update the plan.
	Texas Parks & Wildlife Department (TPWD) requires that the Parks, Recreation, and Open Space Master Plan be adopted via resolution by the City Council and then submitted to TPWD for their approval. A plan must have been approved a minimum of 60 days prior to any grant application submittal. Once this plan is adopted staff will submit the plan for review and approval by TPWD.
	Burditt Consultants LLC was selected to develop the Parks, Recreation, and Open Spaces Plan for 2017-2027. Part of the process was the appointment of a Citizen's Advisory Committee which has met several times to provide feedback and direction. Additional public feedback was gathered via an online survey, focus group meetings, and a public open house meeting. This information and feedback was used along with staff feedback and state and national standards to develop the first draft of the plan.
	Staff will review the feedback and direction from City Council and work with Burditt Consultants LLC to produce a final version

	which will come back to City Council for final approval. This plan will include an "action plan" with priority projects including probably cost, however this document does not bind City Council or the City of Boerne to those projects, their funding or the priority order in which they appear. This information is required and valuable for grant scoring so it should be considered carefully.
COST	NA
SOURCE OF FUNDS	NA
ADDITIONAL INFORMATION	

This summary is not meant to be all inclusive. Supporting documentation is attached.