

STATE OF TEXAS :
COUNTIES OF POTTER :
AND RANDALL :

On this the 12th day of January 2010, the Parks and Recreation Commission of Amarillo, Texas convened at 1:30 PM in regular session in Room 306, City Hall at 509 E. 7th Avenue, with the following members present:

ATTENDANCE

	PRESENT TODAY	NO. REGULAR MEETINGS HELD SINCE APPOINTMENT	NO. REGULAR MEETINGS ATTENDED SINCE APPOINTMENT	SPECIAL MEETINGS HELD	SPECIAL MEETINGS ATTENDED
Mr. Daniel Martinez	Yes	45	42	0	0
Mr. Hal Leedy	Yes	25	17	0	0
Mr. Cameron Monroe	Yes	15	12	0	0
Mr. Clint Norton	Yes	6	6	0	0
Ms. Joyce Cunningham	Yes	25	23	0	0
Ms. Jackie Payne	Yes	25	21	0	0
Mr. Brian Scott	Yes	43	35	0	0

and the following staff members:

Mr. Larry Offerdahl	Director of Parks & Recreation
Mr. Rod Tweet	Assistant Director of Parks & Recreation
Mr. Clint Stoddard	Park Superintendent
Ms. Sherylene Morris	Recording Secretary

There being a quorum established, the meeting was called to order by Chairman, Mr. Daniel Martinez, and the following business was conducted.

ITEM 1. APPROVAL OF MINUTES FROM NOVEMBER 10TH MEETING

Ms. Jackie Payne made a MOTION to approve the November 10th minutes as mailed. Ms. Joyce Cunningham seconded the MOTION. MOTION passed by a vote of 7-0.

ITEM 2. MONTHLY REPORTS

Clint Stoddard stated that Park crews have started the removal of the playgrounds at Forest Hills and Eastridge Parks, and new playgrounds are being added. This is part of the stimulus projects. Forest Hills playground has been completed and the Eastridge playground will be started by next week.

Clint also stated that the Police Substation at Ellwood Senior Park has been installed.

Larry Offerdahl stated that the City View and West Hillside Park Projects are going as planned and the new playgrounds will be installed in the next few weeks.

AZS will begin their membership campaign later this month. These memberships will be tax deductible.

Golf revenues are down for the month of December due to the cold weather.

Tennis Center revenues are also down for the month of December due to the cold weather.

2009 Winter Volleyball registered a total of 205 teams compared to last year's at 209.

The lighting of Rick Klein Sports Complex will have a significant impact on the baseball revenue.

ITEM 3. CONSIDERATION OF THE 2010 ATHLETIC DEPARTMENT PROFESSIONAL SERVICES CONTRACTS

Park Commissioners were asked to consider approval of the 2010 Athletic Department Professional

Services Contracts that include: Sports Officials (basketball), Softball Scorekeepers Association, &

Volleyball Officials Association. Rod Tweet explained that there have been no changes to any of these contracts.

Cameron Monroe made a MOTION to approve the Athletics Professional Services Contracts as presented. Joyce Cunningham seconded the MOTION. MOTION passed by a vote of 7-0.

ITEM 4. REPORT ON THE COMPLETION OF THE ELLWOOD SENIOR PARK

Larry presented a rendering of the Ellwood Senior Park construction plans. He stated that the remaining elements to be completed are: Installing park benches, drinking fountains, seat swings, game & picnic tables, restore turf grass, concrete around the Police Substation & park restrooms, installation of the stage, planting new trees, & a new dog park.

Holmes Construction is currently constructing a stage at the Senior Park.

Larry also stated that this is the first Senior Park located in Texas.

ITEM 5. UPDATE ON THE MASTER PLAN FOR THE OLD COURSE AT ROSS ROGERS GOLF COMPLEX

The City of Amarillo has executed a Professional Services Contract with Weibring/Wolfard Golf Design of Dallas, Texas to complete a detailed master plan for the renovation of the east 18-holes (Old Course) at Ross Rogers Golf Complex.

This master plan will include the evaluation of the old hydraulic irrigation system.

ITEM 6. REPORT ON THE 2010 AMARILLO ZOO SPECIAL EVENTS AND CAPITAL IMPROVEMENT PROJECTS

Mike Boley, Visitors Services Coordinator at the Amarillo Zoo, presented to the Park Commissioners at list zoo special events for 2010. Some of these events include: Eggstravaganza, Conservation Celebration, Critter De Mayo, Red White & Zoo, Boo at the Zoo, and Zoo Lights. Mike explained what each special event entailed.

ITEM 7. PARKS & RECREATION COMMISSION COMMENTS

Park Commissioners Comments:

Daniel Martinez commented on the success of the 2009 Parks Awards Banquet.

There being no further discussion, meeting adjourned at 2:12 PM.

Larry Offerdahl,
Director of Parks and Recreation