

STATE OF TEXAS :
COUNTIES OF POTTER :
AND RANDALL :

On this the 13th day of April 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	48	46	0	0
Mr. Hal Leedy	Yes	28	19	0	0
Mr. Cameron Monroe	No	18	14	0	0
Mr. Clint Norton	Yes	9	8	0	0
Ms. Joyce Cunningham	Yes	28	26	0	0
Ms. Jackie Payne	Yes	28	23	0	0
Mr. Brian Scott	Yes	46	38	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 MARCH 9 MEETING

Ms. Jackie Payne made a MOTION to approve the March 9th minutes as mailed. Ms. Joyce Cunningham seconded the MOTION. MOTION passed by a vote of 6-0.

ITEM 2. MONTHLY REPORTS

A ribbon cutting ceremony for the Bones Hooks Splashpad is scheduled for May 15, 2010.

The Amarillo City commission awarded \$66,614 to Golf Works of Austin TX for the completion of the Southlawn Irrigation Project. This project is scheduled to be completed by April 30, 2010.

The weather has impacted both golf course and tennis revenues through March 31, 2010. Swim lessons are also down in attendance for the 2010 year.

Spring/Summer Softball registration is up 22 teams from last year with a total of 356 teams registered. 17% registered online.

Park Maintenance crews have planted 248 trees to date for the FY 09-10. Maintenance crews are also preparing the swimming pools and splashpads for the summer.

Attendance for the spring break week was over 7,000 visitors at the zoo.

ITEM 3. REPORT ON THE ELLWOOD SENIOR PARK GRAND OPENING CELEBRATION

The Grand Opening for the Ellwood Senior Park and Arbor Day is scheduled for April 30, 2010 at 10:00 AM. Dusty McGuire of Keep Amarillo Beautiful will help present the Arbor Day presentation and Tree City USA Award. Harry Caine, founder and designer of the senior exercise equipment will be a special guest from Tsawwassen, British Columbia.

ITEM 4. UPDATE ON THE RICK KLEIN LIGHTING PROJECT

A pre-construction meeting for the Rick Klein Lighting Project was held on March 22, 2010 with representatives from the City of Amarillo and AAA Electric, General Contractor. The installation began on April 5, 2010 with a scheduled completion date for May 24, 2010. The City of Amarillo is also seeking Federal Grant funds to help fund the lighting of the parking area and entrance drive at the Rick Klein Sports Complex.

ITEM 5. REPORT ON THE 2010 ZOO EDUCATION CENTER AND SPECIAL EVENTS

Mike Boley, Zoo Visitors Services Coordinator, informed the Park Commissioners of the new special events that will take place for the 2010 year.

- Easter – Egg-citement
- Conservation Celebration Bringing Back the Wild
- Critter De Mayo
- Zooper Summer Kids Camp
- Red White and Zoo
- Boo at the Zoo

ITEM 6. REPORT ON THE UPDATE OF THE 2003 HIIKE & BIKE MASTER PLAN

Taylor Withrow, Traffic Engineer, showed a conceptual drawing of the new bike routes and linkages located throughout the City of Amarillo. Approximately 23 miles of bike lanes have been striped in the City of Amarillo since the adoption of the 2003 Hike & Bike Master Plan.

ITEM 7. PARKS & RECREATION COMMISSION COMMENTS

Brian Scott reminded the Park Commissioners about the Tree Care & Safety Workshop to be held on April 20, 2010 at the Amarillo College Business & Industry Center. Chick-fil-A will be donating the lunch for the workshop.

Clint Norton mentioned the Green Select Day will be held on May 8th at Tradewinds Park and May 22nd at Westover Village Park starting at 10:30 AM.

There being no further discussion, MOTION was made by Mr. Clint Norton to adjourn the meeting. Ms. Joyce Cunningham seconded the MOTION. Meeting adjourned at 2:37 PM.

Larry Offerdahl,
Director of Parks and Recreation