

STATE OF TEXAS :
COUNTIES OF POTTER :
AND RANDALL :

On this the 14th day of September 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	52	49	0	0
Mr. Hal Leedy	No	32	20	0	0
Mr. Cameron Monroe	No	22	16	0	0
Mr. Clint Norton	Yes	13	12	0	0
Ms. Joyce Cunningham	Yes	32	30	0	0
Ms. Jackie Payne	Yes	32	27	0	0
Mr. Brian Scott	Yes	50	41	0	0

and the following staff members:

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

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

ITEM 1. APPROVAL OF MINUTES FROM AUGUST 14, 2010 MEETING

Ms. Joyce Cunningham made a MOTION to approve the August 14th minutes as amended. Mr. Brian Scott seconded the MOTION. MOTION passed by a vote of 5-0.

ITEM 2. MONTHLY REPORTS

Larry Offerdahl informed the Park Commissioners of the upcoming 3rd Annual Zoo-la-Palooza Event to be held on September 24, 2010. He encouraged Park Commissioners to attend this event.

Parks Administration will request design proposals for the new Amarillo Zoo Education Center during the month of September. The estimated construction date for this new education center is scheduled for March of 2011.

Parks Administration has met with City Attorney Marcus Norris to discuss the current park ordinance that regulates the usage of our athletic fields in order to enforce unauthorized play on our designated game and tournament fields. A review of these ordinances identified a reference to a current park ordinance section on parks employees working with police officers on controlling unauthorized play on our athletic fields.

Golf revenues are still down due to the impact of the weather earlier this year. Golf revenues are down approximately 14% at Comanche Trail and 18% at Ross Rogers.

Swimming pool revenues are down slightly due to the weather and the opening of Bones Hooks Splash Pad. Total 2010 pool revenues were \$200,344.96 as compared to 2009 total revenues of \$207,854.28.

ITEM 3. PARKS & RECREATION COMMISSION COMMENTS

There being no further discussion, Mr. Daniel Martinez adjourned the meeting at 8:53AM.

ITEM 4. 2010 ANNUAL PARK TOUR

The following rode the bus for the annual Park Tour:

Larry Offerdahl	Director of Parks & Recreation
Rod Tweet	Assistant Director of Parks & Recreation
Daniel Martinez	Park Commissioner
Joyce Cunningham	Park Commissioner
Jackie Payne	Park Commissioner
Brian Scott	Park Commissioner
Clint Norton	Park Commissioner
Clint Stoddard	Park Superintendent
Robert Vogt	Park Supervisor
Brent Beam	Park Supervisor
Victor Cardenas	Park Supervisor
Cary Younger	Park Supervisor
Vicky Snelson	Administrative Assistant V (Park Maint.)
Pam Cognasi	Recreation Supervisor
Crystal Bates	Administrative Assistant II (Park Office)
Jan Edwards	Athletic Supervisor
Scot Plunk	Administrative Assistant II (Athletics)
Bryan Shelhamer	Park Development Manager
Sherylene Morris	Administrative Technician (Park Office)
Michelle Santiago	Administrative Assistant I (Park Office)

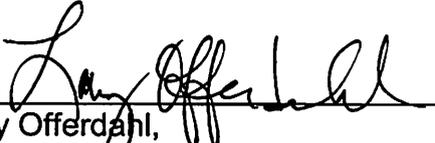
Joined for lunch at Comanche Trail Golf Complex by:

George Priolo	Golf Pro (Comanche Trail)
Tim Kinkade	Golf Superintendent (Comanche Trail)
Benny Kreig	Assistant Golf Superintendent (Comanche Trail)
Sherwin Cox	Golf Pro (Ross Rogers)

Tour consisted of the following stops:

Thompson Park ball fields
Amarillo Zoo (site location for the new Amarillo Zoo Education Center)
Bones Hooks Park Splash Pad
Ellwood Senior Park
Memorial Park (site location for the new proposed Splash Pad)
West Hillside Park
City View Park
Rick Klein Sports Complex (new field lighting)
Comanche Trail Golf Complex (for lunch)

Arrived at City Hall at approximately 1:00 PM.


Larry Offerdahl,
Director of Parks and Recreation