

STATE OF TEXAS :
 COUNTIES OF POTTER :
 AND RANDALL :

On this the 12th day of October 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	53	50	0	0
Mr. Hal Leedy	Yes	33	21	0	0
Mr. Cameron Monroe	Yes	23	17	0	0
Mr. Clint Norton	Yes	14	13	0	0
Ms. Joyce Cunningham	Yes	33	31	0	0
Ms. Jackie Payne	No	33	27	0	0
Mr. Brian Scott	Yes	51	42	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 SEPTEMBER 14, 2010 MEETING

Ms. Joyce Cunningham made a MOTION to approve the September 14th minutes as amended. Mr. Cameron Monroe seconded the MOTION. MOTION passed by a vote of 6-0.

ITEM 2. MONTHLY REPORTS

Golf revenues were down 14.5% for the 2009 – 2010 fiscal year for both golf courses with Ross Rogers being down by 16% and Comanche Trails down by 13%. This was mainly due to the inclement weather early in the year.

Tennis Center attendance was down from last year's numbers; however revenues almost matched last year's revenues. Punch passes were added this year to generate more revenue.

Revenue for Southeast Pool was down 5%, Thompson Pool was down 3%, and Southwest Pool broke even. Overall, all three pool revenue was around \$200,000 which is down \$7,000 from last year.

Fall Softball has ended for the year with a total of 358 teams. This is up 17 teams from last fall. Fall Volleyball started in August with a total of 210 teams.

High Plains Fast Pitch started at the end of September and they are very pleased with the newly renovated of Thompson fast pitch softball fields.

Cameron Monroe mentioned that West Texas A & M are building a new baseball/softball center and Dr. O'Brien signed off on lighting of those fields and this might impact our Athletics softball programs.

Clint Stoddard stated that park crews have planted a total of 274 trees for the 2009-2010 fiscal year. Graffiti is still a persistent problem in our parks. Park crews helped with the setting up for the Zoo-la-Palooza event. Revenue for zoo attendance for the 2009-2010 fiscal year was over \$189,000. Boo at the Zoo was such a success last year that the zoo will have it two nights this year to be held on October 30 & 31, 2010 from 5:30 to 8:00 PM.

ITEM 3. REVIEW THE PROPOSED SITE PLAN FOR THE MEMORIAL PARK SPLASH PAD

Rod Tweet passed out a site plan for the new proposed Memorial Park Splash Pad site. It will be located south of the new playground and north of the tennis courts on the east side of the park. This project is scheduled to be completed by June 1, 2011. Total cost for this project is approximately \$245,000.

ITEM 4. UPDATE ON PROPOSED ZOO CAPITAL IMPROVEMENTS

The bulk of the Parks & Recreation FY 10-11 projects fall under zoo projects. This includes the Zoo Education Center and the expansion of the Tiger and Leopard Exhibits. Construction for the Zoo Education Center is scheduled for late February 2011 and the project is scheduled for completion October 2011. Construction budget for this project is \$385,000.

Park crews are looking to expand the Tiger and the Leopard Exhibits in mid October 2010 and are scheduled to be completed in December 2010. Total construction cost for both of these projects is \$60,000. The zoo is looking to purchase two tigers and one black Leopard.

ITEM 5 REVIEW OF CHAPTER 5 CITY OF AMARILLO 2010 COMPREHENSIVE PLAN

Larry handed out a copy of Chapter Five from the City of Amarillo Comprehensive Plan that focuses on the Parks & Recreation Department. Larry stated that Parks Administration will analyze how our staff can implement the recommendations on some of the city ordinances, policy procedures, and our capital improvements programs. This comprehensive plan identifies our most important future park needs and services over the next several years.

ITEM 6. PARKS & RECREATION COMMISSION COMMENTS

There being no further discussion, Mr. Daniel Martinez adjourned the meeting at 2:19 PM.


Larry Offerdahl,
Director of Parks and Recreation