

STATE OF TEXAS :
COUNTIES OF POTTER :
AND RANDALL :

On this the 9th day of November 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	54	51	0	0
Mr. Hal Leedy	Yes	34	22	0	0
Mr. Cameron Monroe	Yes	24	18	0	0
Mr. Clint Norton	No	15	13	0	0
Ms. Joyce Cunningham	Yes	34	32	0	0
Ms. Jackie Payne	Yes	34	28	0	0
Mr. Brian Scott	Yes	52	43	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 OCTOBER 12, 2010 MEETING

Ms. Joyce Cunningham made a MOTION to approve the October 12th minutes as amended. Mr. Hal Leedy seconded the MOTION. MOTION passed by a vote of 6-0.

ITEM 2. MONTHLY REPORTS

Larry reported on the fundraising for the Zoo Education Center. A \$25,000 grant application is being prepared and will be submitted to the Bivins Foundation. Larry also stated that the naming rights to the Education Center have been confirmed by the Amarillo City Commission.

Fall Softball season ended on October 1, 2010 with playoffs concluding on October 8th. Fall Volleyball registered 223 teams as compared to 205 teams in the fall of 2009.

Clint reported that a total of 274 trees have been recently planted in our city parks. Park Crews are currently working on their fall list of repairs to our parks and playgrounds.

Clint stated that Maintenance electrician crews have been working on lighting the dog park and the sand volleyball courts at JSM Park. Athletic crews have added 4 additional sand volleyball courts at JSM. Park crews prepared JSM Park for the Balloon Festival but due to wind conditions the festival was cancelled.

Boo at the Zoo was held on two nights this year with an approximate total of \$11,102 in revenue for both nights. Total revenue for the month of October was \$19,449.29 as compared to last years at \$6,501.35.

ITEM 3. UPDATE ON THE RENOVATION OF THE OLD COURSE AT ROSS ROGERS

Amarillo City Commission approved two Professional Services Contracts for the renovation of the Old Course at Ross Rogers Golf Complex. The golf course design was awarded to Colligan Golf Design of

Arlington TX and the design for the irrigation system was awarded to Larry Rodgers Design Services of Lakewood CO.

Larry stated that this newly renovated golf course will have Bermuda grass instead of cool weather fescue due to water conservation.

ITEM 4. REPORT ON THE AMARILLO ADOPT-A-PARK PROGRAM

Larry explained to the Park Commissioners the significance of the Adopt-A-Park Program. This community program helps to keep our parks clean on a volunteer basis. Clean-ups include litter collection, raking, cleaning planter areas, & sweeping pathways. This is a great benefit to the Park Maintenance Department to help out when park crews are unable to fulfill that obligation.

ITEM 5 REVIEW OF THE CURRENT ATHLETIC FIELD POLICY

Rod Tweet explained that the Athletic Field Policy is an outline as to how the Parks Department manages the facilities at the athletic complexes and sports fields. It is a guide to better manage, schedule, and maintain our various athletic/sports fields in the City of Amarillo.

The Athletic Department holds yearly meetings with various Sports Associations to go over this policy and to make sure all Sports Associations follow the Parks & Recreation Athletic Field Policy guidelines in order to make sure that the sports fields continue to be maintained properly.

ITEM 6. PARKS & RECREATION COMMISSION COMMENTS

There being no further discussion, Ms. Jackie Payne made a MOTION to adjourn the meeting. Ms. Joyce Cunningham seconded the MOTION. Meeting adjourned at 2:14PM.



Larry Offerdahl
Director of Parks and Recreation