

STATE OF TEXAS :
COUNTIES OF POTTER :
AND RANDALL :

On this the 11th day of January 2011, 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	No	55	51	0	0
Mr. Hal Leedy	Yes	35	23	0	0
Mr. Cameron Monroe	Yes	25	19	0	0
Mr. Clint Norton	Yes	16	14	0	0
Ms. Joyce Cunningham	Yes	35	33	0	0
Ms. Jackie Payne	Yes	35	29	0	0
Mr. Brian Scott	Yes	53	44	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 Vice Chairman, Mr. Brian Scott, and the following business was conducted.

ITEM 1. APPROVAL OF MINUTES FROM NOVEMBER 9, 2010 MEETING

Ms. Joyce Cunningham made a MOTION to approve the November 9th minutes as amended. Mr. Cameron Monroe seconded the MOTION. MOTION passed by a vote of 6-0.

ITEM 2. MONTHLY REPORTS

Larry stated that the Annual Parks Staff Retreat will be held on January 19, 2011 at the Botanical Gardens. The Annual Athletic Field Policy meeting will be held on January 26, 2011.

The revenue for golf was up in the month of November compared to November in 2009.

Tennis revenue was also up in the month of November as compared to November in 2009.

Athletics registered a total of 223 teams for the winter volleyball this year. This is up from 205 registered last year. Basketball registered a total of 31 teams this year as compared to 27 for last year.

The City of Amarillo will host the men & women's USSSA State Tournament in August of this year. Amarillo will also host the Youth Baseball World Series Tournament at Rick Klein Sports Complex this year.

Clint stated that Section I has planted 103 new trees. Section II is working on the Leopard and Tiger Exhibits at the zoo. These exhibits plan to open around the 1st of March 2011. Section III is working on getting the ball fields ready for league play and tournaments.

ITEM 3. REPORT ON THE ROSS ROGERS OLD COURSE RENOVATION PROJECT

Sherwin Cox, Golf Pro at Ross Rogers stated that the renovation of the "Old Course" at Ross Rogers will include removal all of the existing cart paths and redesign new greens and tees. The bid opening for the Ross "Old Course" renovation has been set for February 1, 2011.

Bryan Shelhamer informed the Park Commission of the different types of golf holes: Freeway, Penal, Heroic, and Strategic and explained about each one. The goal of the new project is increase the playability of the Old Course at Ross Rogers through the use of strategic design principles. This will be accomplished by changing the character of existing holes, not only by their design but also how they fit into the existing topography.

The bid evaluation process of the low bidders will be carefully considered and will make sure the contractor will be qualified to do the best quality job.

ITEM 4. UPDATE ON THE ZOO EDUCATION CENTER PROJECT

Larry stated that the estimated bid opening should be around March 1, 2011. Project Architects, Dekker/Perich/Sabatini, are currently working on the design phase for this project. The estimated cost for this building is approximately \$400,000.

ITEM 5 RICK KLEIN PHASE II LIGHTING PROJECT UPDATE

On January 4, 2011, six (6) sealed bids were opened on the second phase of the Rick Klein Lighting Project. Low base bid was \$122,631. This phase includes the lighting of the existing 200 car parking area and entrance drive. This project is fully funded with federal ARRA grant funds. This project should be completed by the spring baseball season.

ITEM 6. PARKS & RECREATION COMMISSION COMMENTS

Brian Scott mentioned that after 18 years, Dusty McGuire was retiring from Keep Amarillo Beautiful.

There being no further discussion, Ms. Jackie Payne made a MOTION to adjourn the meeting. Mr. Cameron Monroe seconded the MOTION. Meeting adjourned at 3:04PM.

Larry Offerdahl,
Director of Parks and Recreation