STATE OF TEXAS :

COUNTIES OF POTTER :

AND RANDALL :

On this the 13th day of September 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	Yes	61	56	0	0
Mr. Hal Leedy	Yes	41	28	0	0
Mr. Cameron Monroe	Yes	31	24	0	0
Mr. Clint Norton	Yes	22	19	0	0
Ms. Joyce Cunningham	Yes	41	39	0	0
Ms. Jackie Payne	Yes	41	33	0	0
Mr. Brian Scott	Yes	59	48	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 AUGUST 9, 2011 MEETING

Ms. Joyce Cunningham made a MOTION to approve the August 9th minutes as amended. Mr. Cameron Monroe seconded the MOTION. MOTION passed by a vote of 7-0.

ITEM 2. MONTHLY REPORTS

Larry Offerdahl stated that Center City of Amarillo, the Amarillo Civic Center and Parks & Recreation have received funding to purchase a new 40' LED Christmas Tree. This Christmas tree will replace the old Christmas tree that is put up every year on the west side of the Civic Center. The funding will be in the FY 11-12 budget year.

Larry reported that on August 26, 2011 Fire and Police Officials were called to Martin Road Park on reports that the new playground was set on fire by vandals and was completely destroyed. Estimated cost to replace this playground is $76,000.

Zoo admission revenue for the month of August 2011 totaled $16,229.33. Total year to date revenue is $198,581.44 as compared to total revenue this same time in 2010 with $178,312.58.

Golf revenues for Comanche Trails are $88,326.38 for the month of August compared to last August 2010 with $67,422.70. Total year to date revenue at Ross Rogers totals $841,469.83 as compared to last year's year to date at $804,888.72.

Tennis Center total attendance through August 2011 was 29,285 as compared to 26,345 in August of 2010.

Pool revenues are up approximately 10% over 2010 pool revenues.

Recreation summer program attendance for 2011 was 34,375 as compared to 33,859 in 2010.

Clint Stoddard reported on the impacts of the drought on our parks. A total of 689 trees have been lost due to drought conditions. The normal amount of trees that is lost per year is around 250 to 300. Seven (7) athletic fields that will need to be completely re-sodded include four (4) at Southeast Park and three (3) at River Road Park. Other effects of the drought include public buildings at the New Department of Health and Airport. A total of 281 acres of park land out of 1300 acres of developed park land have been lost due to this year's drought.

ITEM 3. PARKS & RECREATION COMMISSION COMMENTS

No comments.

ITEM 4. ANNUAL PARK TOUR

There being no further discussion, Ms. Joyce Cunningham made at MOTION to adjourn the meeting. Mr. Brian Scott seconded the MOTION. Meeting adjourned at 8:52 AM and proceeded on Park Tour. See attached for Park Tour Route and attendees.

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Larry Offerdahl,
Director of Parks and Recreation

2011 Park Tour Route

9:00 AM	Leave City Hall (7th & Buchanan)
9:15 AM	Arrive at Rick Klein Sports Complex
9:20 AM	(34th & Grand)
9:30 AM	Arrive at Memorial Park (Splashpad)
9:40 AM	(Amarillo College – SW 24th & Washington)
9:55 AM	Arrive at John Stiff Memorial Park
10:00 AM	(45th & Bell) - (Drive by only)
10:10 AM	Arrive at Belmar Park
10:15 AM	(Adirondack & Bush) - (Drive by only)
10:30 AM	Arrive at Hamlet Park
10:45 AM	(Oak & Sycamore)
10:50 AM	Arrive at Thompson Park
10:55 AM	(NE 24th & Fillmore) - (Drive by only)
11:00 AM	Arrive at Ross Rogers Golf Complex
12:00 PM	(722 NW 24th) – (Tour newly renovated Old Course)
12:00 PM	LUNCH
12:50 PM	Depart to City Hall
1:00 PM	Arrive at City Hall

2011 Park Tour Attendees

Bus Tour

Larry Offerdahl
Rod Tweet
Mayor Paul Harpole
City Commissioner Lilia Escajeda
Park Commissioners: Brian Scott
Jackie Payne
Cameron Monroe
Hal Leedy
Joyce Cunningham
Clint Norton
Daniel Martinez (lunch only)
Clint Stoddard
Robert Vogt
Brent Beam
Cary Younger
Victor Cardenas
Pam Cognasi
Wendy Baca
Sherylene Morris
Joie Taylor
Vicky Snelson
George Priolo (lunch)
Benny Kreig (lunch)
Sherwin Cox (lunch)
James Stow (lunch)
Steve Thomas (lunch)