

STATE OF TEXAS :
COUNTIES OF POTTER :
AND RANDALL :

On this the 10th day of April 2012, 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. Hal Leedy	Yes	47	32	0	0
Mr. Cameron Monroe	Yes	37	29	0	0
Mr. Clint Norton	Yes	28	23	0	0
Ms. Joyce Cunningham	Yes	47	45	0	0
Ms. Jackie Payne	Yes	47	36	0	0
Mr. Mike Rivera	No	6	5	0	0
Ms. Renee McCown	Yes	6	4	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. Cameron Monroe, and the following business was conducted.

ITEM 1. APPROVAL OF MINUTES FROM March 13, 2012 MEETING

Ms. Joyce Cunningham made a MOTION to approve the March 13, 2012 minutes as amended. Ms. Jackie Payne seconded the MOTION. MOTION passed by a vote of 6-0.

ITEM 2. MONTHLY REPORTS

Larry stated that around 75 people attended the groundbreaking ceremony for the Zoo Education Center that was held on March 30, 2012 at the Amarillo Zoo.

Regeneration 2012 is scheduled to take place on April 21, 2012 at Thompson Park. Larry stated that Amarillo National Bank is the title sponsor with Xcel Energy as a major corporate sponsor for this project.

Golf revenues at Comanche Trails for the month of April were \$63,047.55 as compared to last year in April's revenue at \$52,420.78. Revenue at Ross Rogers for the month of April was \$67,952.10 as compared to last year in April at \$65,180.51.

Clint Stoddard reported that Park Maintenance crews were preparing all of the outdoor pools and Splashpads for opening on May 26, 2012.

Clint Stoddard stated that Park crews have planted a total of 291 trees in the park system this year. This does not include the trees that will be planted at the Regeneration 2012 in Thompson Park.

Park crews have also completed the installation of the new playground at Hamlet Park.

Zoo revenue for the month of March 2012 was \$35,129.06. Total year to date was \$74,140.93 as compared to last year's to date at \$67,032.29

ITEM 3. REPORT ON THE MASTER PLAN FOR THE RICK KLEIN ATHLETIC COMPLEX

The new master plan for the Rick Klein Athletic Complex will provide a vision for designing and constructing of a variety of parks and athletic facilities. This site contains over 466 acres and currently is using 83 acres for the baseball fields, Tornado Alley BMX and a city wood chip recycling location.

Larry presented a preliminary plan for the first phase of the soccer complex that will include a 200 car parking lot, restroom, plaza and four (4) soccer fields. Lighted fields, playground and a lighted parking lot will be added in a future phase.

ITEM 4. UPDATE ON THE ZOO EDUCATION CENTER PROJECT

The Amarillo City Commission awarded a construction contract to Tri-State General Contracting Group that totaled \$580,320 on March 13, 2012 for the new Zoo Education Center. Groundbreaking ceremonies were held on March 30, 2012 at the Amarillo Zoo with a total in attendance at 75. The estimated grand opening for this education center is October 2012.

ITEM 5. REPORT ON THE COMPLETION OF HAMLET PARK IMPROVEMENTS

The installation of the playground at Hamlet Park has been completed. American Electric was awarded a contract to install the walkway security lighting. The Splashpad will begin construction soon with an estimated completion date of May 25, 2012. Kraftsman is the general contractor for installing the Splashpad.

ITEM 6. REVIEW OF THE 2008 PARK MASTER PLAN

Larry reviewed the updated changes for the recommended Amarillo Parks & Recreation facility standards, factors influencing Park system development, citizen input on the 2012 Park Master Plan and the capital improvement plan. Larry stated that a series of Parks & Recreation input meetings will be held in the month of May in order for citizens to have the opportunity to give their input on past, current and future park projects.

ITEM 6. PARKS & RECREATION COMMISSION COMMENTS

Georgia King – 34 Fairway Drive - voiced her concerns about the conditions at the Amarillo National Tennis Center.

David Mortal – 301 N Western – voiced his concerns on the Amarillo National Tennis Center court lines for the smaller kids.

There being no further discussion, meeting adjourned at 3:17 PM.

Larry Offerdahl,
Director of Parks and Recreation