

**MINUTES**

On October 13, 2015, the Parks and Recreation Board met at 1:30 p.m. in City Hall at 509 SE. 7<sup>th</sup> Avenue, Room 306 for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Ms. Renee McCown	Yes	40	24
Mr. Rob Chafin	Yes	27	23
Mr. David Hudson	No	27	22
Mr. Terry Easterling	Yes	21	17
Mr. George DeCoux	Yes	11	9

Also in attendance were:

ROD TWEET	DIRECTOR OF PARKS AND RECREATION
ANDY TARKINGTON	ATHLETIC SUPERVISOR
KEVIN WILDE	ASSISTANT PARK SUPERINTENDENT
WENDY BACA	INTERIM RECREATION SUPERVISOR
SHERWIN COX	GOLF PROFESSIONAL ROSS ROGERS
GEORGE PRIOLO	GOLF PROFESSIONAL COMANCHE TRAIL
JAMES STOW	GOLF SUPERINTENDENT ROSS ROGERS
TIM KINKADE	GOLF SUPERINTENDENT COMANCHE TRAIL
SHERYLENE MORRIS	RECORDING SECRETARY

**ITEM 1: Call to Order and Approval of Minutes from Meeting held September 8, 2015.** Chairman, Mr. Rob Chafin, established a quorum and called the regularly scheduled meeting of the Parks and Recreation Board to order at 1:30 p.m. Motion was made by Mr. Terry Easterling, seconded by Mr. George DeCoux and unanimously carried to approve such minutes as written.

**ITEM 2: Presentation and Discussion of the Monthly Reports for the Parks and Recreation Department.** Rod Tweet, Director of Parks and Recreation, stated that the annual Boo at the Zoo will be held on October 23-25, 2015. The City of Amarillo purchased the former North Branch YMCA facilities located at 1330 Northwest 18<sup>th</sup> Avenue. These facilities will be renovated for future programming and management by the Parks and Recreation Department. The vacant position of the Recreation Supervisor has been posted until filled. The Amarillo City Council approved the Rock Island Rail Trail Master Plan to submit a nomination to TXDOT for a Transportation Alternatives Program (TAP) project request; however this request was not accepted. Copies of the reports are on file with the City Parks and Recreation Department.

Kevin Wilde, Assistant Park Supervisor, reported on Park Maintenance repairs and improvements throughout the parks as well as zoo activities and revenues for the month of September. Copy of the report is on file with the City Parks and Recreation Department.

Wendy Baca, Interim Recreation Supervisor, reported on all of the summer programs closing for the year and staff working on next year's events. The Punt, Pass and Kick event was held on September 26, 2015 and eight participants qualified for the Lubbock TX competition. One of the eight participants qualified to compete in the 8/9 boys age group at the Dallas Cowboys vs. NY Jets game at half time in Dallas TX on December 19, 2015. Copy of the report is on file with the City Parks and Recreation Department.

Andy Tarkington, Athletic Supervisor, reported on all volleyball, softball and basketball activities. He also stated that the Athletic Department received the TAAF Silver Member City Award for outstanding 2014-2015 registration support from teams, individuals and TAAF training programs. Copy of the report is on file with the City Parks and Recreation Department.

**ITEM 3: Election of Chairman and Vice Chairman.** Renee McCown made a Motion to re-elect Rob Chafin as the Chairman. George DeCoux seconded the motion and it carried unanimously. Renee McCown made a Motion to elect Terry Easterling as the Vice Chairman. George DeCoux seconded the motion and it carried unanimously.

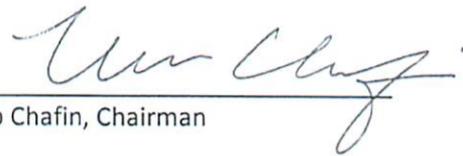
**ITEM 4: Golf Operation Year End Review.** Sherwin Cox, Golf Professional and James Stow, Golf Superintendent at Ross Rogers Golf Complex and George Priolo, Golf Professional and Tim Kinkade, Golf Superintendent at Comanche Trail Golf Complex each presented a year-end review of each golf complex operations as well as shared what is in store for the upcoming year.

ITEM 5: Public Comments. No comments from public. A public announcement was made by Kevin Wilde, Assistant Park Superintendent, to announce that the Arbor Day celebration will be held at Willow Vista School Park sometime in November. He also announced that four Park Maintenance staff qualified for the State Texas Recreation and Parks Society (TRAPS) Equipment Rodeo to be held in Galveston TX on March 2016.

ITEM 6: Next Meeting Date. November 10, 2015 1:30 p.m.

ITEM 7: Adjournment. There, being no further business, Terry Easterling made a Motion to adjourn the meeting. George DeCoux seconded the Motion. The meeting adjourned at 2:40 p.m. This meeting was recorded and all comments are on file with the City Parks and Recreation Department.

ATTEST:   
Sherylene Morris, Board Secretary

  
Rob Chafin, Chairman