STATE OF TEXAS
COUNTIES OF POTTER & RANDALL
CITY OF AMARILLO

MINUTES

On January 12, 2016, the Parks and Recreation Board met at 1:30 p.m. in City Hall at 509 SE. 7th Avenue, Room 306 for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Ms. Renee McCown	Yes	42	26
Mr. Rob Chafin	Yes	29	25
Mr. David Hudson	No	29	22
Mr. Terry Easterling	Yes	23	19
Mr. George DeCoux	Yes	13	11

Also in attendance were:

ROD TWEET	DIRECTOR OF PARKS AND RECREATION
PAT WESTBROOK	ASSISTANT DIRECTOR OF PARKS AND RECREATION
ANDY TARKINGTON	ATHLETIC SUPERVISOR
CLINT STODDARD	PARK SUPERINTENDENT
KEVIN WILDE	ASSISTANT PARK SUPERINTENDENT
WENDY BACA	INTERIM RECREATION SUPERVISOR
SHERYLENE MORRIS	RECORDING SECRETARY

ITEM 1: Call to Order and Approval of Minutes from Meeting held November 10, 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. George DeCoux, seconded by Mr. Terry Easterling 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, thanked the Park Board Members that attended the annual Parks and Recreation Employee Awards Banquet that was held on December 16th at 11:30 a.m. in the Heritage Room at the Amarillo Civic Center. He stated that the Parks Department celebrated a total of 120 years of employee's milestone services to the City of Amarillo as well as other special awards given to various employees. He also stated that our Park Maintenance emergency crews helped in removing snow from the roads during the recent snow storm. Copy of the report is on file with the City Parks and Recreation Department.

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

Wendy Baca, Interim Recreation Supervisor, stated that all recreation and aquatic staff are working on schedules, setting up registrations and getting ready for this year's activities in the recreation and aquatics programs. Marketing is currently working on the 2016 Park Guide design. Copy of the report is on file with the City Parks and Recreation Department.

Andy Tarkington, Athletic Supervisor, reported on all volleyball and basketball activities currently in progress. Copy of the report is on file with the City Parks and Recreation Department.

ITEM 3: Presentation of Champion Tree Certificate by the Texas A&M Forest Service. Brian Scott, Texas A&M Forest Service representative, presented a certificate to Rod Tweet recognizing the City of Amarillo as of this date in the Texas Big Tree Registry, as owners of the largest known Kentucky Coffeetree located in Will Rogers Park.

ITEM 4: Presentation and Discussion on the 2015-2016 Capital Improvement Projects. Pat Westbrook, Assistant Parks and Recreation Director, presented a PowerPoint presentation of the 2015-2016 Capital Improvement Projects that included: Gene Howe Park - lake renovations, John Stiff Memorial Park - playground renovation, Mesa Verde – old playground removal and new playground installation and Medical Center Park – old playground removal and new splashpad and playground installation.

ITEM 5: Presentation and Discussion on City Council Priorities Pertaining to Parks and Recreation Related Services. Rod Tweet presented a PowerPoint presentation of an overview of recently established priorities by City Council and the tasks identifies to achieve those Council priorities that directly relate to Parks and Recreation programs and services. Clint Stoddard, Park Superintendent, informed Park Board of what his role will be in this service.

ITEM 6: Public Comments. No comments from public.

ITEM 7: Next Meeting Date. February 9, 2016

ITEM 8: Adjournment. There, being no further business, Terry Easterling made a Motion to adjourn the meeting. George DeCoux seconded the Motion. The meeting adjourned at 2:37 p.m. This meeting was recorded and all comments are on file with the City Parks and Recreation Department.

Rob Chafin, Chairman

ATTEST:

Sherylene Morris, Board Secretary