

MINUTES

On February 9, 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	43	27
Mr. Rob Chafin	Yes	30	26
Mr. David Hudson	No	30	22
Mr. Terry Easterling	Yes	24	20
Mr. George DeCoux	Yes	14	12

Also in attendance were:

ROD TWEET	DIRECTOR OF PARKS AND RECREATION
CLINT STODDARD	PARK SUPERINTENDENT
ANDY TARKINGTON	ATHLETIC SUPERVISOR
WENDY BACA	INTERIM RECREATION SUPERVISOR
MIKE BOLEY	VISITOR SERVICE COORDINATOR
SHERYLENE MORRIS	RECORDING SECRETARY

ITEM 1: Call to Order and Approval of Minutes from Meeting held January 12, 2016. 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 City of Amarillo has started the 2016-2017 budget process that will include the multi-year CIP budget in which the first year of the plan is due March 15th. The 12th Annual Tree Care & Safety Workshop, hosted by the Parks and Recreation Division and the Texas A&M Forest Service is scheduled for April 21st at the Amarillo College Business and Industry Center that offers training and educational information on tree care and safety related topics. A City team has been formed to offer four public input meetings to discuss youth athletic programs in the community. Parks & Recreation Department is taking a lead role in the implementation of a BluePrint for the 21st Century Senior Centers that will be presented in detail in a future meeting. 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 January. 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 100% complete on all handbooks and paperwork for the 2016 summer season. The Special Event Calendar has been finalized. Marketing is currently working on the 2016 Park Guide design with 75% completed. Copy of the report is on file with the City Parks and Recreation Department.

Andy Tarkington, Athletic Supervisor, reported on the winter basketball league closing and spring volleyball activities coming up for the 2016 season. Spring/Summer Softball deadline is March 3rd. Copy of the report is on file with the City Parks and Recreation Department.

ITEM 3: Presentation and Discussion on the 2016 Amarillo Zoo Calendar of Events. Mike Boley, Visitor Service Coordinator at the Amarillo Zoo, presented and discussed the calendar of events for the 2016 calendar year as well as opportunities for volunteering and program support. He also presented a young bull snake and tarantula that is common in the Texas Panhandle.

ITEM 4: Presentation and Discussion on the 2016 Athletic Tournament Schedule. Andy Tarkington, Athletic Supervisor, provided an overview of the 2016 Tournament Schedule for both youth and adult sports leagues. The City of Amarillo will host 8 of the tournaments scheduled for the 2016 year.

ITEM 5: Presentation and Discussion on the Recently Purchased North Branch YMCA Building. Rod Tweet presented a PowerPoint presentation of an updated on the current status of the North Branch YMCA facility and the operational vision as it relates to programs and services.

ITEM 6: Public Comments. No comments from public.

ITEM 7: Next Meeting Date. Mr. Terry Easterling made a Motion to not schedule a meeting for the month of March due to spring break and schedule the next meeting for April 12, 2016. Mr. George DeCoux seconded the Motion.

ITEM 8: Adjournment. There, being no further business, Mr. Rob Chafin adjourned the meeting. The meeting adjourned at 2:36 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