

MINUTES

On February 13, 2018, 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
Mr. Rob Chafin	No	41	34
Mr. Terry Easterling	Yes	35	29
Mr. George DeCoux	No	25	21
Mr. John Ingerson	Yes	9	7
Ms. Terry Price	Yes	9	7
Mr. Brian Jennings	Yes	1	1
Mr. Matt Sanders	Yes	1	1
Mr. Gerald Malkuch	Yes	1	1
Mr. George Veloz II	Yes	1	1
Mr. Mubashir Subhani	Yes	1	1
Mr. Luke Austin	Yes	1	1

Also in attendance were:

ROD TWEET	DIRECTOR OF PARKS AND RECREATION
PAT WESTBROOK	ASSISTANT DIRECTOR OF PARKS AND RECREATION
CLINT STODDARD	PARK SUPERINTENDENT
LINDA PITNER	SENIOR SERVICES COORDINATOR
CHARLES HUDSON	ATHLETIC SUPERVISOR
SHELLEY GALLAGHER	RECREATION SUPERVISOR
GEORGE PRIOLO	GM OF GOLF OPERATIONS
JOIE TAYLOR	ADMINISTRATIVE TECHNICIAN
SHERYLENE MORRIS	RECORDING SECRETARY

ITEM 1: Call to Order and Approval of Minutes from Meeting held November 14, 2017. Vice-Chairman, Mr. Terry Easterling, 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 Ms. Terry Price, seconded by Mr. John Ingerson and unanimously carried to approve such minutes as written.

ITEM 2: Introductions. Each Parks and Recreation management staff and Park Board members introduced themselves before beginning the meeting. List of all present is on file with the City Parks and Recreation Department.

ITEM 3: Presentation and Discussion of the Monthly Reports for the Parks and Recreation Department. Rod Tweet, Director of Parks and Recreation, introduced Brian McWilliams, Deputy City Attorney, to briefly address the new board members about the importance of attending the new board member orientation that will be held February 28th at the Amarillo Civic Center. Rod thanked all the board members who attended the Grand Opening of the Charles E. Warford Activity Center. Rod also thanked each one for all of the support he has been given throughout his eleven and a half years of service to the City of Amarillo Parks and Recreation and hopes that the tradition of compassion will continue on. Copy of this report is on file with the City Parks and Recreation Department.

George Priolo, GM of Golf Operations, explained the changes to both Ross Rogers and Comanche Trail Golf Complexes to becoming city operational instead of being under a contract. Copy of this report is on file with the City Parks and Recreation Department.

Clint Stoddard, Park Superintendent, explained to the new board members the operations of the Park Maintenance Department having four sections and what each section represents as well as the Zoo operations and programs. Copy of this report is on file with the City Parks and Recreation Department.

Shelley Gallagher, Recreation Supervisor, stated that Parks and Recreation will be hosting an Ellis and Associates Lifeguard Instructor Class in March. Rehire letters for summer Recreation staff have been mailed. Bands for the Starlight Theater have been scheduled for the 2018 summer season. A new cover design and theme for the Park Guide is in progress. All full time positions for the Warford Center have been filled and the center is now opened to the public. Copy of this report is on file with the City Parks and Recreation Department.