

**MINUTES**

On February 13, 2018, 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
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 28<sup>th</sup> 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.

Charles Hudson, Athletic Supervisor, stated that the Winter Adult Indoor Volleyball League started January 22<sup>nd</sup> with a total of 149 teams. The Adult Basketball League started February 5<sup>th</sup> with a total of 37 teams. The Spring Adult Softball registration started January 22<sup>nd</sup> and the season will begin March 23<sup>rd</sup>. Athletics has been meeting with different Sports Associations to go over and sign the user agreement and reserve field dates for the 2018 season. Copy of this report is on file with the City Parks and Recreation Department.

ITEM 4: Presentation and Discussion on the Senior Services Work Plan. Linda Pitner, Senior Services Coordinator, provided an overview of the Senior Service work plan and its progress. She explained the need for a Center Without Walls concept and how the organization of the Lifespan Design Studio and an Advisory Board has helped to initiate a feasibility study that will present their recommendations in a final report. Copy of this report is on file with the City Parks and Recreation Department.

ITEM 5: Presentation and Discussion on the Gene Howe Park Area Improvement Project. Rod Tweet presented a PowerPoint presentation of the beginnings, the changes and the reason for the changes, the funding and the scope of the Gene Howe Park Improvement Project. Rod also explained that part of this project is funded by a Community Development Block Grant (CDBG). Estimated completion of the Gene Howe project is set for May of this year. Copy of this report is on file with the City Parks and Recreation Department.

ITEM 6: Public Comments. No public comments.

ITEM 7: Next Meeting Date. March 13, 2018

ITEM 8: Adjournment. There, being no further business, Motion was made by Mr. Brian Jennings and seconded by Ms. Terry Price to adjourn the meeting at 2:34 p.m. This meeting was recorded and all comments are on file with the City Parks and Recreation Department.

ATTEST:

  
Sherylene Morris, Board Secretary

  
Terry Easterling, Vice-Chairman