

MINUTES

On May 8, 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	Yes	44	36
Mr. Terry Easterling	Yes	38	32
Mr. George DeCoux	Yes	28	24
Mr. John Ingerson	Yes	12	9
Ms. Terry Price	Yes	12	9
Mr. Brian Jennings	No	4	2
Mr. Matt Sanders	Yes	4	4
Mr. Gerald Malkuch	No	4	3
Mr. George Veloz II	Yes	4	3
Mr. Mubashir Subhani	Yes	4	3
Mr. Luke Austin	Yes	4	3

Also in attendance were:

CLINT STODDARD	INTERIM DIRECTOR OF PARKS AND RECREATION
PAT WESTBROOK	ASSISTANT DIRECTOR OF PARKS AND RECREATION
KEVIN WILDE	ASSISTANT PARK SUPERINTENDENT
LINDA PITNER	SENIOR SERVICES COORDINATOR
CHARLES HUDSON	ATHLETIC SUPERVISOR
SHELLEY GALLAGHER	RECREATION SUPERVISOR
GEORGE PRIOLO	GM OF GOLF OPERATIONS
SHERYLENE MORRIS	RECORDING SECRETARY

ITEM 1: Call to Order and Approval of Minutes from Meeting held April 10, 2018. Chairman, Mr. George DeCoux, 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. Rob Chafin and unanimously carried to approve such minutes as written.

ITEM 2: Presentation and Discussion of the Monthly Reports for the Parks and Recreation Department. Clint Stoddard, Interim Parks and Recreation Director, stated that Michael Kashuba has accepted the position of the Director of Parks and Recreation for the City of Amarillo and will start June 11, 2018. Staff is looking to go public on the new Parks Community Pass program June 1, 2018. The 2018/2019 budget process has been completed and submitted to Kevin Starbuck and the City Manager for review on June 28th and 29th. A CXT restroom has been removed from Martin Road Park and installed at the Comanche Trail Tomahawk Golf Course and will be completed and operational by the end of May. Copy of this report is on file with the City Parks and Recreation Department.

Kevin Wilde, Assistant Park Superintendent, reported on Park Maintenance completing the renovation at the basement in Memorial Park, tree planting, pruning and tree removal throughout the parks, litter removal, electrical repairs, playground repairs, and irrigation repairs as well as zoo activities and revenues for the month of April. Copy of this report is on file with the City Parks and Recreation Department.

Shelley Gallagher, Recreation Supervisor, reported that Aquatics and Recreation are continuing to hire staff for the summer. All three city pools will open May 26th and the Recreation Summer Lunch Program will open June 7th. The Tennis Center is hosting the USTA Tournament as well as the Memorial Day Open Tournament in the month of May. Opening night for Starlight Theater will be May 29th. The Park Guide has been printed and copies will be distributed to the schools this week. The Warford revenue total for the month of April is \$4,566.50 and year to date is \$19,690. Copy of this report is on file with the City Parks and Recreation Department.

Charles Hudson, Athletic Supervisor, stated that the outdoor Volleyball Spring League has started with a total of 176 teams. Basketball season is over and next season will be February 2019. Spring Softball League playoffs will began the week of May 14th – 17th and June 1st – 3rd. All Sports Associations Spring Leagues will finish up by the end of May. Copy of this report is on file with the City Parks and Recreation Department.

George Priolo, GM of Golf Operations, reported on the golf operations and maintenance concerning both Ross Rogers and Comanche Trail Golf Complexes. Both golf courses hosted seven high school invitational or district golf tournaments throughout the month of April. Copy of this report is on file with the City Parks and Recreation Department.

ITEM 3: Presentation and Discussion Senior Services. Linda Pitner, Senior Services Coordinator, reviewed the background leading to the report, Amarillo 50+ Active Adult Programming Needs Assessment and Facility Feasibility Study noting the Blueprint study, Memorandum of Understanding funding and requirements, various Texas cities level of senior services, Center Without Walls concept, programming needs assessment and facility feasibility results, and 21st Century Senior Services Development Advisory Board recommendations. Mr. Robert Goodrich, 4111 Stony Point, commented on alternatives to constructing one large facility citing the possibility of adding services and facilities at the current branch libraries across the city. Copy of this report is on file with the City Parks and Recreation Department.

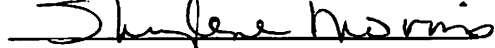
ITEM 4: Update on the Gene Howe Park Area Improvement Project. Pat Westbrook, Assistant Director of Parks and Recreation, presented an update on the status of the Gene Howe Park Improvement Project with a PowerPoint presentation of photos illustrating the progress to date of the project. Copy of this report is on file with the City Parks and Recreation Department.

ITEM 5: Public Comments. No public comments.

ITEM 6: June 8, 2018 Grand Opening of the Gene Howe Park Area Improvement Project at 10 a.m.

ITEM 7: Adjournment. There, being no further business, Motion was made by Mr. Terry Easterling and seconded by Mr. John Ingerson to adjourn the meeting at 2:53 p.m. This meeting was recorded and all comments are on file with the City Parks and Recreation Department.

ATTEST:


Sherylene Morris, Board Secretary


George DeCoux, Chairman