

MINUTES

On June 12, 2019, the Parks and Recreation Board met at 1:30 p.m. in City Hall at 601 S Buchanan Street, Room 306 for a Regular Meeting.

| VOTING MEMBERS | PRESENT | NO. MEETINGS HELD SINCE APPOINTMENT | NO. OF MEETINGS ATTENDED |
|----------------------|---------|-------------------------------------|--------------------------|
| Mr. Rob Chafin | No | 53 | 40 |
| Mr. Terry Easterling | Yes | 47 | 40 |
| Mr. George DeCoux | No | 37 | 30 |
| Mr. John Ingerson | Yes | 21 | 16 |
| Ms. Terry Price | Yes | 21 | 16 |
| Mr. Bob Altman | Yes | 4 | 4 |
| Mr. Matt Sanders | Yes | 13 | 12 |
| Mr. Gerald Malkuch | No | 13 | 10 |
| Mr. George Veloz II | Yes | 13 | 10 |
| Mr. Mubashir Subhani | No | 13 | 7 |
| Mr. Luke Austin | Yes | 13 | 8 |

Also in attendance were:

| | |
|-------------------|----------------------------------|
| MICHAEL KASHUBA | DIRECTOR OF PARKS AND RECREATION |
| KEVIN WILDE | PARK SUPERINTENDENT |
| CHARLES HUDSON | ATHLETIC SUPERVISOR |
| SHELLEY GALLAGHER | RECREATION SUPERVISOR |
| GEORGE PRIOLO | GM OF GOLF OPERATIONS |
| KRISTEN WOLBACH | MARKETING COORDINATOR |
| KELSEY SARGENT | EVENTS COORDINATOR |
| LINDA PITNER | INDEPENDENT CONTRACTOR |
| BRYAN McWILLIAMS | CITY ATTORNEY |
| SHERYLENE MORRIS | RECORDING SECRETARY |

ITEM 1: Public Comments. No public comments.

ITEM 2: Call to Order and Approval of Minutes from Meeting held May 21, 2019. 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 Mr. Bob Altman, seconded by Mr. George Veloz and unanimously carried to approve such minutes as written.

ITEM 3: The Parks and Recreation Board Will Discuss or Receive Reports on the Following Current Matters or Projects. Michael Kashuba, Director of Parks and Recreation, stated that the Thompson Pool Survey has received a strong response throughout the community and will close June 14th. This information will be submitted to the City Manager before it goes to Council. The Parks Master Plan will go to the Council on June 18th for approval. Upcoming special events include Starlight Cinema which is a free movie in the park to be held at Memorial Park on June 14th and will show "Lego Movie 2", July 26th will be at John Stiff Park featuring "How to Train Your Dragon 3" and August 9th at Thompson Park featuring "Wonder Park". Budget discussions with the City Manager will be on July 8th. Copy of this report is on file with the City Parks and Recreation Department.

ITEM 4: Present, Discuss and Consider Action on the Standards of Care for the Departments Youth Programs. Linda Pitner explained that the Standards of Care are necessary to exempt City Youth Programs from state child-care licensing requirements. These standards are intended to be the minimum standards by which the City of Amarillo Parks and Recreation Department will operate the City's Youth Programs. Motion was made by Mr. Rob Chafin and seconded by Mr. John Ingerson to approve recommendation to move forward with the potential to change based on any feedback from legal or HR. Copy of this presentation is on file with the City Parks and Recreation Department.

ITEM 5: Adjournment. There, being no further business, Motion was made by Ms. Terry Price and seconded by Mr. Rob Chafin to adjourn the meeting at 1:52 p.m. This meeting was recorded and all comments are on file with the City Parks and Recreation Department.


Terry Easterling, Chairman

ATTEST:

Sherylene Morris, Board Secretary