

MINUTES

On August 21, 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	Yes	54	41
Mr. Terry Easterling	No	48	40
Mr. George DeCoux	Yes	38	31
Mr. John Ingerson	Yes	22	17
Ms. Terry Price	Yes	22	17
Mr. Bob Altman	Yes	5	5
Mr. Matt Sanders	Yes	14	13
Mr. Gerald Malkuch	No	14	10
Mr. George Veloz II	Yes	14	11
Mr. Mubashir Subhani	No	14	7
Mr. Luke Austin	No	14	8

Also in attendance were:

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| MICHAEL KASHUBA | DIRECTOR OF PARKS AND RECREATION |
| DAVID WILSON | ASSISTANT DIRECTOR OF PARKS AND RECREATION |
| KEVIN WILDE | PARK SUPERINTENDENT |
| CHARLES HUDSON | ATHLETIC SUPERVISOR |
| MATT CRUZ | ATHLETIC SPECIALIST |
| JOSLYN HARNEY | PROGRAM COORINATOR FOR ACTIVE ADULTS |
| JAMES STOW | ASSISTANT GM OF GOLF OPERATIONS |
| KRISTEN WOLBACH | MARKETING COORDINATOR |
| KELSEY SARGENT | EVENTS COORDINATOR |
| PEDRO SAUCEDO | ASSISTANT RECREATION COORDINATOR |
| ROLO GUERRERO | AQUATIC SPECIALIST |
| 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 June 12, 2019. Co-Chairman, Mr. John Ingerson, 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. Rob Chafin, seconded by Mr. George DeCoux 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, introduced David Wilson as the new Assistant Director of Parks and Recreation. The Asset Management Plan is almost complete and Kayuga has presented the results to the City Manager. This information will be presented to the Park Board and the City Council in the near future. The Director stated that MIG, consultants for the Park Master Plan will be in Amarillo on September 9th to do a tour of the parks with Park staff. The summer programs are finished for the 2019 season and staff is planning for next year’s programs. The City Manager has been provided with an update on the summary of all the school agreements. Copy of this report is on file with the City Parks and Recreation Department.

ITEM 4: Present and Discuss the Recommendations from the Tennis Advisory Group. The Director provided a copy of the recommendations from the Tennis Advisory Board that included categories such as: marketing, increased facility usage, revenue opportunities and facility concerns. Copy of this recommendation is on file with the City Parks and Recreation Department.

ITEM 5: Present and Discuss the Department’s Proposed Budget for FY19-20. The Director informed the Park Board of the upcoming changes within the Parks Department to include staffing changes and restructuring the department. Park Board was provided with a copy of the proposed FY19-20 department budget that has not yet been approved by council. Copy of this presentation is on file with the City Parks and Recreation Department.

ITEM 6: Present and Discuss Updates Related to the NeighborHUB. Joslyn Harney, Program Coordinator for Active Adults, presented a detailed PowerPoint presentation update on the new NeighborHUB program for Senior Services. Copy of this PowerPoint presentation is on file with the City Parks and Recreation Department.

ITEM 7: Adjournment. There, being no further business, Motion was made by Mr. Rob Chafin and seconded by Mr. George DeCoux to adjourn the meeting at 2:32 p.m. This meeting was recorded and all comments are on file with the City Parks and Recreation Department.



John Ingerson, Co-Chairman

ATTEST:



Sherylene Morris, Board Secretary