

MINUTES

On December 11, 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	57	44
Mr. Terry Easterling	Yes	51	43
Mr. George DeCoux	Yes	41	32
Mr. John Ingerson	Yes	25	20
Ms. Terry Price	Yes	25	20
Mr. Bob Altman	Yes	8	8
Mr. Matt Sanders	Yes	17	14
Mr. Gerald Malkuch	Yes	17	13
Mr. George Veloz II	No	17	13
Mr. Mubashir Subhani	No	17	9
Mr. Luke Austin	Yes	17	10

Also in attendance were:

MICHAEL KASHUBA	DIRECTOR OF PARKS AND RECREATION
DAVID WILSON	ASSISTANT DIRECTOR OF PARKS AND RECREATION
KEVIN WILDE	PARK SUPERINTENDENT
CHARLES HUDSON	ATHLETIC SUPERVISOR
GEORGE PRIOLO	GM OF GOLF OPERATIONS
KRISTEN WOLBACH	MARKETING COORDINATOR
KELSEY SARGENT	EVENTS COORDINATOR
BRANDON SMITH	REC COORD/CENTER SUPERVISOR
FABIANA GOULD	RECREATION COORDINATOR
BERKELEY BRANHAM	ZOO CURATOR
SHERYLENE MORRIS	RECORDING SECRETARY

ITEM 1: Public Comments. No public comments.

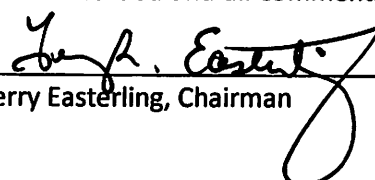
ITEM 2: Call to Order and Approval of Minutes from Meeting held November 13, 2019. Chairman, Mr. Terry Easterling, established a quorum and called the regularly scheduled meeting of the Parks and Recreation Board to order at 1:30 p.m. Motion was made by Mr. John Ingerson, seconded by Mr. Gerald Malkuch 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, provided updates on Council presentations pertaining to golf recommendations, fee ordinances for Parks and Recreation fees, Thompson Pool concepts, Sam Houston playground (CDBG), Marketing – “Explore the Four” for golf, and Parks and Recreation Employee Appreciation Luncheon scheduled for January 8, 2020. The regular scheduled Parks Board meeting will be moved to January 15, 2020.

ITEM 4: Present An Update on Golf Operations and the Golf Task Force Recommendations. The Director presented a PowerPoint presentation of the history, the rounds and the subsidy of the last 10 years of golf operations with the challenge of the quality of life vs. cost recovery. George Priolo, GM of Golf Operations, provided information on the recommendations from the Golf Task Force and what we have seen from these recommendations. Copy of this PowerPoint Presentation is on file with the City Parks and Recreation Department.

ITEM 5: Present, Discuss and Consider Action on a Program Pricing Policy for the Department. David Wilson, Assistant Director of Parks and Recreation presented the program pricing policy for the Parks Department to explain the guidelines for this policy. The guidelines consist of a Cost Recovery Pyramid, Pricing Adjustments and Determining Fees and Charges. This presentation will be discussed at the next Park Board meeting. Copy of this Presentation is on file with the City Parks and Recreation Department.

ITEM 6: Adjournment. There, being no further business, Motion was made by Mr. Rob Chafin and seconded by Mr. Gerald Malkuch to adjourn the meeting at 2:49 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