

STATE OF TEXAS
COUNTIES OF POTTER & RANDALL
CITY OF AMARILLO

MINUTES

On March 11, 2020, 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. John Ingerson	Yes	27	22
Mr. Bob Altman	No	10	9
Mr. George DeCoux	Yes	43	34
Ms. Terry Price	No	27	21
Mr. Matt Sanders	Yes	19	15
Mr. Gerald Malkuch	Yes	19	14
Mr. George Veloz II	Yes	19	14
Mr. Mubashir Subhani	Yes	19	10
Mr. Luke Austin	Yes	19	12
Ms. Tiffany Podzemney	Yes	2	2
Ms. Angela Harney	No	2	1

Also in attendance were:

MICHAEL KASHUBA	DIRECTOR OF PARKS AND RECREATION
DAVID WILSON	ASSISTANT DIRECTOR OF PARKS AND RECREATION
KEVIN WILDE	PARK SUPERINTENDENT
GEORGE PRIOLO	GM OF GOLF OPERATIONS
KRISTEN WOLBACH	COORDINATOR OF PR AND PROGRAMMING
KELSEY SARGENT	EVENT COORDINATOR
BRANDON SMITH	WARFORD CENTER SUPERVISOR
BERKELEY BRANHAM	ZOO CURATOR
MATT CRUZ	VISITOR SERVICES COORDINATOR
JOSLYN HARNEY	PROGRAM COORDINATOR
JAMES STOW	ASSISTANT GM OF GOLF OPERATIONS
DREW JONES	PARK PROGRAM COORDINATOR
JAN MUNCH-SOEGAARD	INDEPENDENT CONTRACTOR TENNIS CENTER
COURTNEY WHITE	ATTORNEY I
SHERYLENE MORRIS	RECORDING SECRETARY

ITEM 1: Public Comments. No public comments.

ITEM 2: Call to Order and Approval of Minutes from Meeting held January 15, 2020. 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. Gerald Malkuch, 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, recognized Joe's Catering as the caterer for the luncheon meeting today. Parks Staff has returned from attending the State TRAPS in Galveston and has brought back new program/special event ideas that could be implemented in the future. Updates were provided on the Thompson Park Pool, Asset Management Plan and the Park Maintenance Mowing Bid. Copy of this Presentation is on file with the City Parks and Recreation Department.

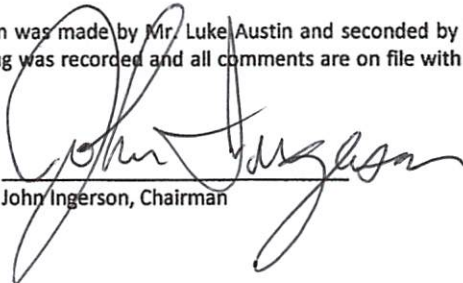
ITEM 4: Present and Discuss Improvements at the Amarillo National Tennis Center. Mr. Kashuba presented a PowerPoint Presentation on the improvements for the Amarillo Tennis Center. The Amarillo Area Tennis Association, The Pickleball Association, Amarillo National Bank and Old Pal Corporation were some of the donors to help with the improvements for the Tennis Center. Some of the improvements include furnishings for the lobby area, shade structures, netting, resurfacing and converting tennis courts into pickleball courts. Copy of this PowerPoint Presentation is on file with the City Parks and Recreation Department.

ITEM 5: Present and Discuss Health and Wellness Initiatives for the Department. Kristen Wolbach, Coordinator of PR and Programming, provided input on the new health and wellness initiatives for the department especially at the Warford Activity Center. This program would be offered to all city employees at a discounted rate to encourage fitness for the city staff. The Parks Department is looking at new software that will be able to accommodate this program as well as other programs throughout the Parks system. Copy of this Presentation is on file with the City Parks and Recreation Department.

ITEM 6: Present and Discuss Upcoming NeighborHUB Events. Joslyn Harney, Senior Services Program Coordinator, provided a list of events coming up for the NeighborHUB including the NeighborHUB Launch and Learn and Amarillo Reads. These programs are not only for the active adults but for their families. Any information concerning these events can be found on the Resource Directory on the NeighborHUB website. Copy of this Presentation is on file with the City Parks and Recreation Department.

ITEM 7: Present and Discuss Department Sponsorships. Ms. Wolbach provided information on how the Parks Department will try to obtain sponsorships for the various special events throughout the year to help cover the cost for these events. Happy State Bank, Education Credit Union, Sonic and Budweiser are some of the sponsors to date. Copy of this Presentation is on file with the City Parks and Recreation Department.

ITEM 8: Adjournment. There, being no further business, Motion was made by Mr. Luke Austin and seconded by Mr. Gerald Malkuch to adjourn the meeting at 3:01 p.m. This meeting was recorded and all comments are on file with the City Parks and Recreation Department.



John Ingerson, Chairman

ATTEST:

Sherylene Morris, Board Secretary