

MINUTES

On March 9th, 2022 the Parks and Recreation Board met at 01:30 p.m. in the Parks and Recreation board room at 509 S. Johnson St, Amarillo, TX, 79101 for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Ms. Terry Price	Yes	48	42
Mr. Luke Austin	Yes	40	29
Mr. Robert Altman	Yes	31	29
Ms. Tiffany Podzemny	Yes	23	22
Mr. Eric Hunter	Yes	13	12
Mr. Jeff Brain	Yes	13	12
Mr. Jonathan Grammer	Yes	13	7
Mr. John Forbis	Yes	8	7
Dr. Eddy Sauer	No	8	3
Mr. Jason Tillery	No	8	3
Mr. Shelby Massey	Yes	2	2

ATTENDEES:

MICHAEL KASHUBA	DIRECTOR OF PARKS AND RECREATION
KRISTEN WOLBACH	ASSISTANT DIRECTOR OF PARKS AND RECREATION
FELISHA KING	RECORDING SECRETARY
BRYAN MCWILLIAMS	CITY ATTORNEY
LAURA STORRS	ASSISTANT CITY MANAGER
GEORGE PRIOLO	GENERAL MANAGER OF GOLF OPERATIONS
JAMES STOW	PARKS MAINTENANCE SUPERINTENDENT
KELSEY SARGENT	RECREATION SUPERVISOR
PEDRO SAUCEDO	PARK PROGRAM COORDINATOR
MATRACA PENNER	SPECIAL EVENTS COORDINATOR
GLORIA TORRES	PARKS MARKETING COORDINATOR

ITEM 1 Call to Order and Announcements

Chairman, Mr. Luke Austin, established a quorum and called the regular scheduled meeting of the Parks and Recreation Advisory Board to order at 01:32 p.m.

Mr. Kashuba and Mrs. Wolbach informed the board of departmental promotions/new hires, success of the tree giveaway, and progress on the Martin Road Project. Mr. Kashuba also informs the board that the department is on track to schedule interviews for the Beautification and Public Arts position. Along with the continued effort to hire a sufficient Aquatics Supervisor before the start of the season for the aquatic’s facilities.

ITEM 2 Public Forum

No public comments made.

ITEM 3 Discuss and Consider Minutes

A motion was made by Mr. Bob Altman, said motion seconded by Mr. Shelby Massey, and unanimously carried to approve meeting minutes from February 13th, 2022, as written.

ITEM 4 The Parks and Recreation Board will Discuss or Receive reports on:

a) Playground Updates

Mr. Kashuba updates the board on the ten playground renovations that has been approved by city council to be funded.

b) Future Agenda Items

1. Athletic Complex Updates
2. Park Maintenance
3. Public Art Policy
4. Lion’s Club Follow Up

ITEM 5 Discuss and Consider Action on Special Event Fees

Ms. Matraca Penner presents the board with a PowerPoint presentation, containing the board’s suggested changes from February’s meeting. The Board discusses the event fee structure, along with one more suggested change. Motion was made by Mr. Eric Hunter to approve the updated Special Event Fees with suggested changes. Motion was seconded by Mr. Bob Altman.

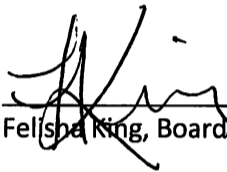
ITEM 6 Discuss and Consider Appointment of Board Members to the 'Strategic Planning' Subcommittee
The Strategic Planning Sub-Committee is a committee supporting the operations side of Parks and Recreation and currently serving on this committee is Mr. Luke Austin Mr. Jeff Brain, Mr. Eric Hunter, and Dr. Eddy Sauer. Motion was made by Mr. Luke Austin and seconded by Ms. Tiffany Podzemny to re-appoint the four members. Motion passed by an 9-0 vote.

ITEM 7 Discuss and Consider Appointment of Board Members to the 'Outreach' Subcommittee
The Outreach Planning Sub-Committee is a committee supporting the program side of Parks and Recreation and currently serving on this committee is Mr. Robert Altman, Mrs. Tiffany Podzemny, and Mrs. Terry Price. Motion was made by Mr. Jeff Brain and seconded by Mrs. Tiffany Podzemny to re-appoint the three members and add Mr. Shelby Massey to the Sub-Committee. Motion passed by an 9-0 vote.

Adjournment

There, being no further business, Motion was made by Ms. Tiffany Podzemny. Motion seconded by Mr. Shelby Massey to adjourn the meeting at 02:45 p.m. This meeting was recorded, and all comments are on file with the City Parks and Recreation Department.

ATTEST:



Felisha King, Board Secretary



Luke Austin, Chairman