

MINUTES

On September 20, 2021, the Parks and Recreation Board met at 12:15 p.m. in the board room at the 509 S. Johnson St, Amarillo, TX, 79101 for a Special Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Mr. John Ingerson	Yes	44	37
Mr. Bob Altman	Yes	27	25
Ms. Terry Price	Yes	44	38
Mr. Luke Austin	Yes	36	25
Ms. Tiffany Podzemny	Yes	19	18
Mr. Jeff Brain	Yes	9	9
Mr. Eric Hunter	Yes	9	9
Mr. Jonathan Grammer	Yes	9	4
Mr. John Forbis	Yes	4	4
Mr. Jason Tillery	No	4	2
Dr. Eddy Sauer	No	4	1

Attendees:

MICHAEL KASHUBA	DIRECTOR OF PARKS AND RECREATION
DAVID WILSON	ASSISTANT DIRECTOR OF PARKS AND RECREATION
COURTNEY WHITE	ASSISTANT CITY ATTORNEY
FELISHA KING	RECORDING SECRETARY

ITEM 1: Public Comments. No Public comments.

ITEM 2: Call to Order and Approval of Minutes from Meeting held September 14, 2021. Chairman, Mr. John Ingerson, established a quorum and called the special scheduled meeting of the Parks and Recreation Board to order at 12:15 p.m. This item was skipped, as the minutes were not ready for board approval.


ITEM 3: Discuss and Consider Parks Master Plan.

- Changes to be made to Parks Master Plan before agreeing on board approval:
 1. Add Mr. Jonathan Grammer to the Parks and Recreation Board list on page iii
 2. Add Mr. Donny Hooper, Director of Public Works, to City Staff list on page iii
 3. Add Mr. Sherman Bass, Civic Center Manager, to City Staff list on page iii
 4. Page 83 table- Add maintenance services: 'add an additional Capital Project Manager/Planner and maintenance staff to commensurate with new parks and facilities.) Change "Better Support arts and Beautification" description to Adopt Public arts and Beautification Plan and revised Hike and Bike Plan. Hire a new Arts/Beautification Coordinator.
 5. Update asset management plan chart on page 25.

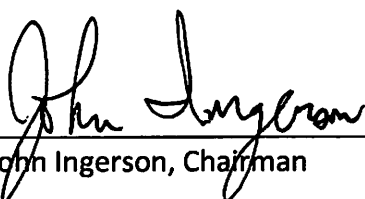
Motion was made by Mr. Bob Altman and seconded by Mr. Luke Austin for the approval of the Parks Master Plan. Motion passed by a 9-0 vote.

ITEM 4: Adjournment. There, being no further business, Motion was made by Ms. Terry Price. Motioned seconded by Ms. Tiffany Podzemny to adjourn the meeting at 12:20 p.m. Motion passed by a 9-0 vote. This meeting was recorded, and all comments are on file with the City Parks and Recreation Department.

ATTEST:



Felisha King, Board Secretary



John Ingerson, Chairman