



Attended

STATE OF TEXAS
COUNTIES OF POTTER & RANDALL
CITY OF AMARILLO

MINUTES

On April 11, 2017, the Parks and Recreation Board met at 1:30 p.m. in City Hall at 509 SE. 7th Avenue, Room 306 for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Mr. Rob Chafin	Yes	36	32
Mr. Terry Easterling	No	30	24
Mr. George DeCoux	Yes	20	17
Mr. John Ingerson	No	4	3
Ms. Terry Price	Yes	4	4

Also in attendance were:

ROD TWEET	DIRECTOR OF PARKS AND RECREATION
PAT WESTBROOK	ASSISTANT DIRECTOR OF PARKS AND RECREATION
CLINT STODDARD	PARK SUPERINTENDENT
LINDA PITNER	SENIOR SERVICES COORDINATOR
ANDY TARKINGTON	ATHLETIC SUPERVISOR
SHELLEY GALLAGHER	RECREATION SUPERVISOR
MIKE BOLEY	VISITOR SERVICE COORDINATOR
SHERYLENE MORRIS	RECORDING SECRETARY

ITEM 1: Call to Order and Approval of Minutes from Meeting held February 14, 2017. Chairman, Mr. George DeCoux, 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 Ms. Terry Price and unanimously carried to approve such minutes as written.

ITEM 2: Presentation and Discussion of the Monthly Reports for the Parks and Recreation Department. Rod Tweet, Director of Parks and Recreation, stated that the operational and 5-year CIP budget process for the 2017-2018 budget year has begun. The 13th Annual Tree Care and Safety Workshop has been postponed to October 17, 2017. Ribbon cutting for the Mesa Verde School Park Play Area will be held Friday, April 21st at 2:30 p.m. The third public meeting for the Gene Howe Park improvements was held March 30th. The public supported the moving of the "active" park components from the current location in Gene Howe Park to the area across 15th Avenue to the North adjacent parking lot and existing sports fields. Copy of this report is on file with the City Parks and Recreation Department.

Clint Stoddard, Park Superintendent, reported on Park Maintenance repairs, improvements and tree planting throughout the parks as well as zoo activities and revenues for the month of March. Copy of this report is on file with the City Parks and Recreation Department.

Shelley Gallagher, Recreation Supervisor, stated that aquatics and recreation staff are still interviewing and hiring lifeguards and recreational leaders for the 2017 summer season. The Amarillo National Tennis has started league play. Starlight Theater bands have been confirmed and scheduled for this summer with the first concert to be held on Tuesday May 30th. Due to final revisions, the Park Guide is ready for the final approval and should go to print by mid April. Copy of this report is on file with the City Parks and Recreation Department.

Andy Tarkington, Athletic Supervisor, reported on the late winter adult volleyball playoffs held at the end of March, spring adult volleyball season will start May 8th, and the spring/summer adult softball season started March 24th. The local sports associations began their seasons during the month of March. Copy of this report is on file with the City Parks and Recreation Department.

ITEM 3: Presentation Recognizing the 2016 Male and Female Athletes of the Year. Andy Tarkington, Athletic Supervisor, recognized the 2016 Male Athlete of the Year as Severo Lopez who has played in the City of Amarillo adult volleyball leagues for the past 15 years. The 2016 Female Athlete of the Year is Mallory Wyatt. She has played in the City of Amarillo adult softball leagues since the spring of 2014. Copy of these reports is on file with the City Parks and Recreation Department.

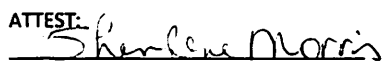
ITEM 4: Presentation and Discussion on the 2017 Athletic Tournament Schedule. Andy Tarkington, Athletic Supervisor, presented a list of the 2017 softball, baseball, volleyball and soccer tournaments to be held on city athletic fields. The City of Amarillo will host three softball tournaments and one volleyball tournament this year. Copy of this report is on file with the City Parks and Recreation Department.

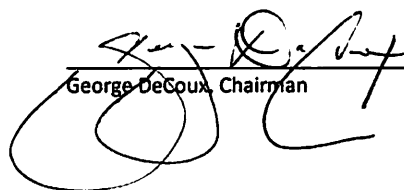
ITEM 5: Presentation and Discussion on the 2017 Amarillo Zoo Calendar of Events. Mike Boley, Visitor Services Coordinator, presented a 2017 calendar of events for the zoo. He expressed the need for volunteers to help with any zoo events to be held this year. Copy of this report is on file with the City Parks and Recreation Department.

ITEM 6: Public Comments. Jessie Phrimer, 5723 S Milam, stated that he obtained a city operating statistics information from the city that talked about Parks and Recreation but did not mention our athletic tournaments. He suggested that we add tournaments that we are hosting to include the West Texas Youth Baseball State Tournament to help promote our baseball fields.

ITEM 7: Next Meeting Date. May 9, 2017

ITEM 8: Adjournment. There, being no further business, Motion was made by Mr. Rob Chafin, seconded by Ms. Terry Price to adjourn the meeting at 2:21 p.m. This meeting was recorded and all comments are on file with the City Parks and Recreation Department.

ATTEST:

Sherylene Morris, Board Secretary


George DeCoux, Chairman

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ITEM 1: Call to Order and Approval of Minutes from Meeting held January 10, 2017. Chairman, Mr. George DeCoux, 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 Ms. Terry Price and unanimously carried to approve such minutes as written.

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George DeSousa, Chairman