

STATE OF TEXAS
COUNTIES OF POTTER & RANDALL
CITY OF AMARILLO

MINUTES

On February 14, 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	35	31
Mr. Terry Easterling	Yes	29	24
Mr. George DeCoux	No	19	16
Mr. John Ingerson	Yes	3	3
Ms. Terry Price	Yes	3	3

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
GEORGE PRIOLO	COMANCHE TRAIL GOLF PRO
SHERYLENE MORRIS	RECORDING SECRETARY

ITEM 1: Call to Order and Approval of Minutes from Meeting held January 10, 2017. Vice-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 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 Mesa Verde School Park playground project will begin at the end of February and should be completed by mid-April. The 13th annual Tree Care and Safety Workshop have been scheduled for April 27th. The City Council has approved an amendment to the Amarillo Botanical Gardens to extend property at Medical Center Park with an additional 1.162 acres directly south of the existing facility to fully fund and construct a Children's Cottage and Garden. The Sanborn Park fountain has been removed due to recent vandalism and continued decay. This was not the original fountain, which was removed around 1997, but a fiberglass replica. 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 January. Copy of the report is on file with the City Parks and Recreation Department.

Shelley Gallagher, Recreation Supervisor, stated that registrations are now open for pool parties, Jr. Guard, and lifeguarding training classes. Recreation staff continues to contact local businesses to help sponsor meals for the Summer Lunch Programs. Starlight Theater bands have been confirmed and scheduled for this summer. The Park Guide is ready for the final approval and should go to print by the end of February. Copy of the report is on file with the City Parks and Recreation Department.

Andy Tarkington, Athletic Supervisor, reported on the winter adult basketball season finishing at the end of February, winter adult volleyball season will finish at the end of March and the spring/summer adult softball season will start March 24th. Copy of the report is on file with the City Parks and Recreation Department.

ITEM 3: Presentation and Discussion of Senior Services Progress. Linda Pitner, Senior Services Coordinator presented a PowerPoint to show the list of Senior Advisory Board members, and a proposed work plan for the future. Copy of the report is on file with the City Parks and Recreation Department.

ITEM 4: Presentation and Discussion on the Gene Howe Park Project. Floyd Hartman, Director of Capital Projects and Development Engineering, updated the Park Board on the progress of the drainage construction at the Martin Road Lake/Gene Howe Park. Pat Westbrook, Assistant Director of Parks and Recreation, discussed option A and option B for the renovation of the Gene Howe Park project. Copy of the report is on file with the City Parks and Recreation Department.

ITEM 5: Presentation, Discussion and Consideration of Enhancements to the Golf Fee Structure. George Priolo, Comanche Trail Golf Pro, presented a few desired fee structure enhancements for consideration for the upcoming fiscal year budget process. Copy of the report is on file with the City Parks and Recreation Department.

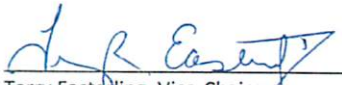
ITEM 6: Public Comments. No public comments.

ITEM 7: Next Meeting Date. March 14, 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 2:46 p.m. This meeting was recorded and all comments are on file with the City Parks and Recreation Department.

ATTEST:


Sherylene Morris, Board Secretary


Terry Eastedling, Vice-Chairman