

**MINUTES**

On May 9, 2017, the Parks and Recreation Board met at 1:30 p.m. in City Hall at 509 SE. 7<sup>th</sup> Avenue, Room 306 for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Mr. Rob Chafin	No	37	32
Mr. Terry Easterling	Yes	31	25
Mr. George DeCoux	Yes	21	18
Mr. John Ingerson	Yes	5	4
Ms. Terry Price	No	5	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
WENDY LARA	RECREATION COORDINATOR
PEDRO SAUCEDO	EVENTS COORDINATOR
ANDREW PORRAS	AQUATICS SPECIALIST
SHERYLENE MORRIS	RECORDING SECRETARY

**ITEM 1: Call to Order and Approval of Minutes from Meeting held April 11, 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. John Ingerson, seconded by Mr. Terry Easterling 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, announced new staff changes within the Department that includes the leaving of Andy Tarkington, Athletic Supervisor and Karly McCutchan, Marketing Coordinator, as well as new Events Coordinator, Pedro Saucedo and new Aquatics Specialist, Andrew Porras. Boydston Concession was the highest evaluated vendor of three vendors who submitted proposals to provide concession services at three adult softball tournaments this year. 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 April. Copy of this report is on file with the City Parks and Recreation Department.

Wendy Lara, Recreation Coordinator, stated that Aquatics staff is still in need of hiring lifeguards to work at the city pools for the summer season. Recreation staff has completed their hiring for the summer. Park Guides have been printed and Zip Print will be delivering to the AISD and CISD schools by next week. Copy of this report is on file with the City Parks and Recreation Department.

Andy Tarkington, Athletic Supervisor, reported on the spring adult volleyball and sand volleyball leagues started May 8<sup>th</sup>. The spring/summer adult softball season began March 24<sup>th</sup> and will end during the month of June. The first city softball tournament will be the Budweiser of Amarillo Pre-Memorial Day Tournament to be held on May 20<sup>th</sup>. Most of the local sports associations began their seasons during the months of March and April. Copy of this report is on file with the City Parks and Recreation Department.

Linda Pitner, Senior Services Coordinator stated that the city council approved the execution of a contract with Lifespan Design Studio to conduct a senior citizen programming needs assessment and senior facility feasibility study. She reported on other senior services that she will be working on throughout the upcoming year. Copy of this report is on file with the City Parks and Recreation Department.

**ITEM 3: Presentation and Discussion of the Summer Aquatic Program.** Andrew Porras, Aquatic Specialist, presented an overview of the aquatics opportunities that are available to the public that are offered through the city of Amarillo Parks and Recreation Aquatics division. Copy of this report is on file with the City Parks and Recreation Department.

ITEM 4: Presentation and Discussion on the Proposed 2017-2018 Division Budget. Rod Tweet presented a PowerPoint presentation of the overview of the recently submitted proposed budget for the Parks and Recreation Division. This presentation included proposed budget revenues, operational budget requests and Capital requests. Copy of this report is on file with the City Parks and Recreation Department.

ITEM 5: Public Comments. No public comments.

ITEM 6: Next Meeting Date. June 13, 2017

ITEM 7: Adjournment. There, being no further business, Motion was made by Mr. George DeCoux, seconded by Mr. Terry Easterling to adjourn the meeting at 2:39 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