

STATE OF TEXAS :

COUNTIES OF POTTER :

AND RANDALL :

On this the 9th day of September 2014, the Parks and Recreation Commission of Amarillo, Texas convened at 1:30 PM in regular session in Room 306, City Hall at 509 E. 7th Avenue, with the following members present:

ATTENDANCE

	PRESENT TODAY	NO. REGULAR MEETINGS HELD SINCE APPOINTMENT	NO. REGULAR MEETINGS ATTENDED SINCE APPOINTMENT	TERM STARTED	TERM EXPIRES
Mr. Cameron Monroe	Yes	61	49	08/12/08	07/01/14
Ms. Jackie Payne	No	71	56	07/24/07	07/01/15
Mr. Mike Rivera	Yes	30	21	09/13/11	07/01/14
Ms. Renee McCown	Yes	30	20	09/13/11	07/01/17
Mr. David Hudson	Yes	17	15	01/02/13	07/01/16
Mr. Rob Chafin	Yes	17	13	01/02/13	07/01/16
Mr. Terry Easterling	No	11	7	09/10/13	07/01/16
Mr. George DeCoux	Yes	1	1	08/20/14	07/01/17
Mr. Daniel Bradley	No	1	0	08/20/14	07/01/17

and the following staff members:

Rod Tweet	Director of Parks & Recreation
Pat Westbrook	Assistant Director of Parks & Recreation
Clint Stoddard	Park Superintendent
Pam Cognasi	Recreation Supervisor
Andy Tarkington	Athletic Supervisor
Sherylene Morris	Recording Secretary

There being a quorum established, the meeting was called to order by Chairman, Mr. Cameron Monroe, and the following business was conducted.

ITEM 1. APPROVAL OF MINUTES FROM AUGUST 12, 2014 MEETING

Ms. Renee McCown made a MOTION to approve the August 12, 2014 minutes as amended. Mr. Mike Rivera seconded the MOTION. MOTION passed by a vote of 5-0.

ITEM 2. MONTHLY REPORTS

Rod Tweet, Parks Director, stated that a ribbon cutting will be held for the Sleepy Hollow playground on September 19th at 9:30 a.m. The 37th Annual Mayor's Half Marathon will be held on September 20th at 8:00 a.m. at Medical Center Park. He encouraged Park Commissioners to attend these events.

Due to limited time, Clint Stoddard, Park Superintendent, asked if anyone had any questions about his report. There were no comments made.

Pam Cognasi, Recreation Supervisor, announced that Punt Pass and Kick will be held on September 27th and that Starlight Theater's attendance has increased due to added activities.

Andy Tarkington, Athletic Supervisor, reported on all Athletic activities and tournament information for the month of August.

Pat Westbrook, Assistant Parks Director, reported on the construction of the sidewalks at the soccer fields at the Amarillo Athletic Complex as well as the improvements at Ellwood Park scheduled for construction.

ITEM 3. PRESENTATION AND INTRODUCTION

Rod Tweet, Parks Director, introduced George DeCoux as the new Park Commissioner. The other appointed Park Commissioner, Daniel Bradley, was unable to attend this meeting. Rod also

presented plaques to Mike Rivera and Cameron Monroe for their dedicated service and leadership on the Parks Commission.

ITEM 4. PUBLIC FORUM

No comments from the public.

ITEM 5. PARK COMMISSION COMMENTS

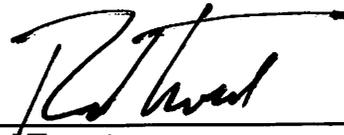
No comments from the Park Commission.

ITEM 6. ANNOUNCEMENT – NEXT MEETING DATE

October 14, 2014

ITEM 7. ADJOURN FOR PARK TOUR

Meeting adjourned at 8:44 AM for the park tour (see attached route.) Those attending the park tour were: Park Commissioners David Hudson and George DeCoux, Rod Tweet, Pat Westbrook, Clint Stoddard, Kevin Wilde, Bryan Shelhamer, Pam Cognasi, Andy Tarkington, Robert Vogt, Brent Beam, Victor Cardenas, Cary Younger, Stephanie Evans, Vicky Snelson, Miranda Bible, Elizabeth Perez, Rachel Cunningham and Sherylene Morris.



Rod Tweet,
Director of Parks and Recreation