

MINUTES

On October 14, 2014, the Parks and Recreation Commission met at 1:30 p.m. in City Hall at 509 E. 7th Avenue, Room 306 for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Ms. Jackie Payne	Yes	72	57
Ms. Renee McCown	Yes	31	21
Mr. Rob Chafin	Yes	18	14
Mr. David Hudson	No	18	15
Mr. Terry Easterling	Yes	12	8
Mr. Daniel Bradley	Yes	2	1
Mr. George DeCoux	No	2	1

Also in attendance were:

<u>ROD TWEET</u>	DIRECTOR OF PARKS AND RECREATION
<u>PAT WESTBROOK</u>	ASST. DIRECTOR OF PARKS AND RECREATION
<u>SHERYLENE MORRIS</u>	RECORDING SECRETARY
<u>CLINT STODDARD</u>	PARK SUPERINTENDENT
<u>PAM COGNASI</u>	RECREATION SUPERVISOR
<u>ANDY TARKINGTON</u>	ATHLETIC SUPERVISOR
<u>BRYAN SHELHAMER</u>	PARK DEVELOPMENT MANAGER

ITEM 1: Call to Order. Co Chairman, Ms. Jackie Payne, established a quorum and called the regularly scheduled meeting of the Parks and Recreation Commission to order at 1:30 p.m.

ITEM 2: Approval of Minutes from the Regular Meeting held September 9, 2014. Motion was made by Ms. Renee McCown, seconded by Mr. Rob Chafin and unanimously carried to approve such minutes as written.

ITEM 3: Presentation and Discussion of the Monthly Reports for the Parks and Recreation Department. Mr. Rod Tweet stated that the annual Boo at the Zoo will be held on October 24-26, 2014, the Texas Recreation and Park Society (TRAPS) West Region Workshop and Rodeo will be held on October 23-24, 2014. He stated that the 37th annual Mayor's Half Marathon was held on September 20, 2014 with a total of 102 participants.

Clint Stoddard, Park Superintendent, reported on Park Maintenance repairs and improvements throughout the parks.

Pam Cognasi, Recreation Supervisor, reported on tennis activities, Punt, Pass and Kick and marketing events.

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

Pat Westbrook, Assistant Parks Director, reported on current CIP project updates.

ITEM 4: Consider Chairman and Co-Chairman Election. Terry Easterling nominated Rob Chafin for Chairman of the Parks Commission and Renee McCown seconded the motion. Terry Easterling nominated Renee McCown for Co-Chairman of the Parks Commission and Rob Chafin seconded the motion. Motion passed 5-0.

ITEM 5: Recognition of Program Contributor by the Texas Amateur Athletic Federation. Al York was recognized for receiving this award for his time and service in promoting amateur sports within the City of Amarillo and the State of Texas.

ITEM 6: Hike and Bike Master Plan Progress. Pat Westbrook and Bryan Shelhamer presented an update on the progress of the Rails to Trails Action Subcommittee that is focusing on the Rock Island Rail Trail improvements.

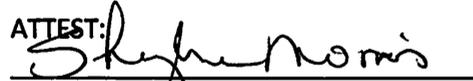
ITEM 7: Park and Recreation Division Budget. Rod Tweet discussed the 2014 Fiscal Year operational budget and capital improvement projects for the Parks and Recreation Division.

ITEM 8: Public Comments. Mr. Tremaine Brown of 2221 Hickory, an Amarillo citizen, stated that he would like for the Parks and Recreation Department to consider placing a playground/splashpad at the Dr. Martin Luther King, Jr. Park with a possible crosswalk over Amarillo Blvd. Chairman stated that his request will be taken into consideration by Parks and Recreation staff.

ITEM 9: Adjournment. There, being no further business, Jackie Payne moved to adjourn the meeting. The motion was seconded by Terry Easterling and the meeting adjourned at 2:50 p.m. This meeting was recorded and all comments are on file with the City Parks and Recreation Department.



Jackie Payne, Co-Chairman

ATTEST: 
Sherylene Morris, Board Secretary