

**MINUTES**

On November 11, 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 ATIENDED
Ms. Jackie Payne	Yes	73	58
Ms. Renee McCown	No	32	21
Mr. Rob Chafin	Yes	19	15
Mr. David Hudson	Yes	19	16
Mr. Terry Easterling	Yes	13	9
Mr. Daniel Bradley	No	3	1
Mr. George DeCoux	Yes	3	2

Also in attendance were:

PAT WESTBROOK	ASST. DIRECTOR OF PARKS AND RECREATION
SHERYLENE MORRIS	RECORDING SECRETARY
CLINT STODDARD	PARK SUPERINTENDENT
PAM COGNASI	RECREATION SUPERVISOR
ANDY TARKINGTON	ATHLETIC SUPERVISOR
BRYAN SHELHAMER	PARK DEVELOPMENT MANAGER
WENDY BACA	RECREATION COORD/SPECIALIST

ITEM 1: Call to Order and Approval of Minutes from Meeting held October 14, 2014. Chairman, Mr. Rob Chafin, established a quorum and called the regularly scheduled meeting of the Parks and Recreation Commission to order at 1:30 p.m. Motion was made by Ms. Jackie Payne, 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. Ms. Pat Westbrook, Assistant Parks Director, announced that the annual Parks and Recreation Awards Banquet will be held on December 10, 2014 from 11:30 a.m.-1:30 p.m. in the Heritage Room at the Amarillo Civic Center. There will be three special events coming up to include Thanksgiving Day Pumpkin Smash and Zoo lights Safari at the Amarillo Zoo and the Center City Electric Light Parade. Copy of report is attached.

Clint Stoddard, Park Superintendent, reported on Park Maintenance repairs and improvements throughout the parks. Copy of the report is attached.

Pam Cognasi, Recreation Supervisor, reported on tennis activities, Punt, Pass and Kick results and marketing events. Copy of the report is attached.

Andy Tarkington, Athletic Supervisor, reported on all athletic activities and tournament information for the month of October. Copy of the report is attached.

ITEM 3: Presentation and Discussion Recognizing the 2014 Summer Recreation Program Community Partners. Wendy Baca, Recreation Coord/Specialist, recognized each sponsor that participated in providing summer lunches for the kids in the 2014 summer recreation program. Each sponsor present was recognized and given a special award for their participation.

ITEM 4: Presentation and Update on the Rails to Trails Action Subcommittee. Pat Westbrook provided an update on the status of the Rails to Trails Committee that includes Park Commissioners Jackie Payne and Rob Chafin as well as two Traffic Commissioners and two Planning Commissioners. This committee is looking to identify needed improvements for the Rails to Trails facilities.

ITEM 5: Public Comments: No comments from public.

ITEM 6: Next Meeting Date. December 10, 2014 Awards Banquet – will replace regular scheduled meeting for the month of December at the Heritage Room in the Civic Center, 11:30 a.m.-1:30 p.m.

ITEM 7: 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 2:31p.m. This meeting was recorded and all comments are on file with the City Parks and Recreation Department.

  
Rob Chafin, Chairman

ATTEST:   
Sherylene Morris, Board Secretary