

STATE OF TEXAS
COUNTIES OF POTTER & RANDALL
CITY OF AMARILLO

MINUTES

On January 13, 2015, 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	74	59
Ms. Renee McCown	Yes	33	22
Mr. Rob Chafin	Yes	20	16
Mr. David Hudson	Yes	20	17
Mr. Terry Easterling	Yes	14	10
Mr. Daniel Bradley	No	4	1
Mr. George DeCoux	Yes	4	3

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 and Approval of Minutes from Meeting held November 10, 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 Mr. Terry Easterling, seconded by Ms. Jackie Payne 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 thanked committee members for attending the annual Parks & Recreation Awards Banquet held December 10, 2014. He also stated that both golf courses will be offering customers the convenience of online reservations for tee times by March 1st of this year. Rounds of golf and revenues from both golf courses are up for the months of November and December compared from last year's rounds and revenues. Copy of the reports is attached.

Clint Stoddard, Park Superintendent, reported on Park Maintenance repairs and improvements throughout the parks as well as zoo activities and revenues for the months of November and December. Copy of the reports is attached.

Pam Cognasi, Recreation Supervisor, reported on tennis activities, Recreation programs for the upcoming 2015 year and introduced new Marketing Coordinator, Karly McCutchan. Copy of the report is attached.

Andy Tarkington, Athletic Supervisor, reported on all basketball, volleyball and softball activities/registration dates and deadlines. Copy of the report is attached.

ITEM 3: Presentation and Discussion Recognizing the 2014 Male and Female Athletes of the Year.

Andy Tarkington and Chairman Rob Chafin presented an award to Tony Musick for the Male Athlete of the Year. The Female of the Year award was given to Shay Preciado who was not present.

ITEM 4: Presentation and Discussion on the 2014-2015 Capital Improvement Projects. Pat Westbrook provided an update/progress on all current Parks and Recreation capital projects for the 2014-2015 fiscal year that include: scoreboards at SW and Martin Road Complexes, Ellwood Park improvements, electrical service to eight existing restrooms, placing two restrooms, one at Ross Rogers Mustang Course and the other at Medi Park, Ambucs barrier-free playground installation at Medi Park, replacing Comanche Trail Golf Complex irrigation controllers, playground improvements at John Stiff Park and Glenwood Splash Pad. Other project updates consisted of Martin Road/Gene Howe Parks drainage and Buchanan Streetscape which are not current capital projects.

ITEM 5: Presentation and Update on the Rails to Trails Action Subcommittee Progress. Pat Westbrook provided an update on the status of the Rails to Trails Committee. This committee is looking to identify needed improvements for the Rails to Trails facilities. Planning Department is putting together a GPS map of this linear park. Pat Westbrook and Bryan Shelhamer will be working on signage to represent the history of the Rock Island Rail Trail.

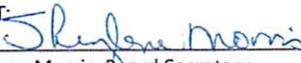
ITEM 6: Public Comments. No comments from public.

ITEM 7: Next Meeting Date. February 10, 2015

ITEM 8: Adjournment. There, being no further business, Rob Chafin moved to adjourn the meeting. The motion was seconded by David Hudson and the meeting adjourned at 2:11 p.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