

**MINUTES**

On March 10, 2015, the Parks and Recreation Board met at 1:30 p.m. in City Hall at 509 E. 7<sup>th</sup> Avenue, Room 306 for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Ms. Jackie Payne	No	75	59
Ms. Renee McCown	Yes	34	23
Mr. Rob Chafin	Yes	21	17
Mr. David Hudson	Yes	21	18
Mr. Terry Easterling	Yes	15	11
Mr. Daniel Bradley	No	5	1
Mr. George DeCoux	Yes	5	4

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>WENDY BACA</u>	RECREATION COORD/SPECIALIST
<u>ANDY TARKINGTON</u>	ATHLETIC SUPERVISOR
<u>MIKE BOLEY</u>	VISITOR SERVICE COORDINATOR

**ITEM 1: Call to Order and Approval of Minutes from Meeting held January 13, 2015.** Chairman, Mr. Rob Chafin, 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. Terry Easterling, seconded by Ms. Renee McCown 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 Park Maintenance staff who teamed up with both the Street and Utility Departments in helping with the snow removal during the 12" of snow that fell on January 21<sup>st</sup>. Rod announced and extended an invitation to the 11<sup>th</sup> Annual Tree Care and Safety Workshop to be held on April 28<sup>th</sup> at the Amarillo College Business and Industry Center. Rod also stated that the City Council is reviewing all City Boards and Commissions and will be making changes to these boards at the next two City Council meetings. 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 January and February. Copy of the reports is attached.

Wendy Baca, Recreation Coord/Specialist, in place of Pam Cognasi, Recreation Supervisor, reported on hiring for the recreation and aquatics staff, tennis activities and upcoming 2015 summer events to be held in our parks. She also stated that the Park Guide should be completed by the end of March. 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 on the 2015 Amarillo Zoo Calendar of Events.** Mike Boley, Visitor Service Coordinator, presented the 2015 calendar of events for the Amarillo Zoo to include special events, camps and educational programs. He also presented a large Marine Toad and educated the Park Board on information about the amphibian. He also explained the two grants from Xcel and Amarillo Area Foundation that the Amarillo Zoo will be applying for. Pat Westbrook explained about the AZS (Amarillo Zoological Society) membership.

**ITEM 4: Presentation and Discussion on the 2015 Athletic Tournament Schedule.** Andy Tarkington, Athletic Supervisor, presented all of the adult softball, volleyball and flag football, youth baseball and soccer tournaments that will be held in Amarillo starting in March and going through December 2015.

**ITEM 5: Presentation and Discussion on the Glenwood Park Splash Pad.** Pat Westbrook, Assistant Director of Parks and Recreation, updated the Park Board on the details of the construction of the Glenwood Park Splash Pad. Pat also stated that the construction should be completed by May 1<sup>st</sup> and opened to the public by May 28<sup>th</sup>. This will be funded by the CDBG (Community Development Block Grant) for a total of \$200,000 upon completion.

**ITEM 6: Public Comments.** No comments from public.

**ITEM 7: Next Meeting Date.** April 14, 2015

ITEM 8: Adjournment. There, being no further business, Rob Chafin moved to adjourn the meeting. Motion was made by Terry Easterling and seconded by George DeCoux. The meeting adjourned at 2:36 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