

## MINUTES

On September 8, 2015, the Parks and Recreation Board met at 8:30 a.m. in City Hall at 509 SE. 7<sup>th</sup> Avenue, Room 306 for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Ms. Renee McCown	No	39	23
Mr. Rob Chafin	Yes	26	22
Mr. David Hudson	Yes	26	22
Mr. Terry Easterling	Yes	20	16
Mr. George DeCoux	Yes	10	8

Also in attendance were:

ROD TWEET	DIRECTOR OF PARKS AND RECREATION
ANDY TARKINGTON	ATHLETIC SUPERVISOR
CLINT STODDARD	PARK SUPERINTENDENT
SHERYLENE MORRIS	RECORDING SECRETARY

ITEM 1: Call to Order and Approval of Minutes from Meeting held August 11, 2015. Chairman, Mr. Rob Chafin, established a quorum and called the regularly scheduled meeting of the Parks and Recreation Board to order at 8:30 a.m. Motion was made by Mr. Terry Easterling, seconded by Mr. George DeCoux 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, Director of Parks and Recreation, asked the Park Board if they had any questions on the monthly reports presented in the Park Board Packet. Questions were asked about the trees at McDonald Lake due to the recent rains. Copies of the reports are on file with the City Parks and Recreation Department.

Rod Tweet discussed the areas and current projects the Park Board and Park Staff would visit on the Park Tour.

ITEM 3: Public Comments. No comments from public.

ITEM 4: Next Meeting Date. October 13, 2015 1:30 p.m.

ITEM 5: Adjournment. There, being no further business, Rob Chafin moved to adjourn the meeting. The meeting adjourned at 8:46 a.m. This meeting was recorded and all comments are on file with the City Parks and Recreation Department.

ITEM 6: Park Tour. The Mayor, Park Board members that were present at Park Board Meeting and Park Staff toured selected park projects in various stages of completion along with several other park locations earmarked for future projects. The Park Tour ended at the Amarillo Zoo with a tour of the facilities. Lunch was provided by Joe Daddy's and was served in the Bill and Alice O'Brien Zoo Education Center. Copy of the Park Tour route on file with the City Parks and Recreation Department.

  
Rob Chafin, Chairman

ATTEST:   
Sherylene Morris, Board Secretary