

STATE OF TEXAS
 COUNTIES OF POTTER & RANDALL
 CITY OF AMARILLO

MINUTES

On April 17, 2019, the Parks and Recreation Board met at 1:30 p.m. in City Hall at 601 S Buchanan Street, Room 306 for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Mr. Rob Chafin	Yes	52	40
Mr. Terry Easterling	Yes	46	39
Mr. George DeCoux	Yes	36	30
Mr. John Ingerson	Yes	20	15
Ms. Terry Price	Yes	20	15
Mr. Bob Altman	Yes	3	3
Mr. Matt Sanders	Yes	12	11
Mr. Gerald Malkuch	Yes	12	10
Mr. George Veloz II	Yes	12	9
Mr. Mubashir Subhani	No	12	7
Mr. Luke Austin	No	12	7

Also in attendance were:

MICHAEL KASHUBA	DIRECTOR OF PARKS AND RECREATION
PAT WESTBROOK	ASSISTANT DIRECTOR OF PARKS AND RECREATION
KEVIN WILDE	PARK SUPERINTENDENT
JOSLYN HARNEY	SENIOR SERVICES COORDINATOR
CHARLES HUDSON	ATHLETIC SUPERVISOR
ROLANDO GUERRERO	AQUATICS SPECIALIST
GEORGE PRIOLO	GM OF GOLF OPERATIONS
KRISTEN WOLBACH	MARKETING COORDINATOR
KEVIN STARBUCK	ASSISTANT CITY MANAGER
SHERYLENE MORRIS	RECORDING SECRETARY

ITEM 1: Public Comments. No public comments.

ITEM 2: Call to Order and Approval of Minutes from Meeting held March 20, 2018 and the Minutes for the Joint Meeting of the Amarillo Traffic Advisory Board and the Parks and Recreation Board held March 27, 2019. Chairman, Mr. Terry Easterling, 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. Rob Chafin, seconded by Mr. George DeCoux and unanimously carried to approve such minutes as written.

ITEM 3: The Parks and Recreation Board Will Discuss or Receive Reports on the Following Current Matters or Projects. Michael Kashuba, Director of Parks and Recreation, listed items that Park staff is currently working on to include: branding, school park agreements, usage agreements, Warford handbook, vendor agreements and new future programs. Kayuga is planning on updating the Park Board at May's meeting on their progress and how to move forward. The Golf Task Force will have a recommendation by the next board meeting. Park staff is in the process of hiring a new Warford Center Supervisor.

ITEM 4: Present and Discuss Department Branding. The Director presented a PowerPoint presentation of the new Parks brand. This brand will be on our letter head, marketing items, Facebook, Park Guide, etc. Copy of this PowerPoint presentation is on file with the City Parks and Recreation Department.

ITEM 5: Present, Discuss and Consider Action on the RFQ #06-19 Parks Master Plan. A total of 53 people looked at the RFQ that was submitted for the Park Master Plan with only 33 downloads and 6 submissions. 2 Park staff, 1 city staff and 2 Park Board members reviewed these 6 submissions for their recommendations to the Parks Board. Motion was made by Mr. Bob Altman and seconded by Mrs. Terry Price to approve the recommendation to move forward based on the ranking of the RFQ submissions for the Park Master Plan. Copy of this action is on file with the City Parks and Recreation Department.

ITEM 6: Present and Discuss an Update on Thompson Pool. The Director shared a PowerPoint Presentation with the board that had been presented to a citizens committee on April 1, 2019. The presentation included several different options/comparisons of types of pools and their cost in other cities that were presented to the city council in order to move forward on the future of Thompson Pool. Copy of this PowerPoint Presentation is on file with the City Parks and Recreation Department.

ITEM 7: Present and Discuss the Dedication of Property to the City of Amarillo. The Director updated the board members about receiving dedicated parkland from developers. The city will take the land on 3 conditions: irrigation, minimal landscaping and ADA requirements. Parkland dedication will be discussed in the Park Master Plan. Copy of this presentation is on file with the City Parks and Recreation Department.

ITEM 8: Adjournment. There, being no further business, Motion was made by Mr. George DeCoux and seconded by Mr. Matt Sanders to adjourn the meeting at 2:23 p.m. This meeting was recorded and all comments are on file with the City Parks and Recreation Department.

ATTEST: Sherylene Morris
Sherylene Morris Board Secretary

Terry Easterling
Terry Easterling, Chairman