

STATE OF TEXAS
COUNTIES OF POTTER & RANDALL
CITY OF AMARILLO

MINUTES

On January 10, 2017, the Parks and Recreation Board met at 1:30 p.m. in City Hall at 509 SE. 7th Avenue, Room 306 for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Mr. Rob Chafin	Yes	34	30
Mr. Terry Easterling	No	28	23
Mr. George DeCoux	Yes	18	16
Mr. John Ingerson	Yes	2	2
Ms. Terry Price	Yes	2	2

Also in attendance were:

ROD TWEET	DIRECTOR OF PARKS AND RECREATION
PAT WESTBROOK	ASSISTANT DIRECTOR OF PARKS AND RECREATION
KEVIN WILDE	ASSISTANT PARK SUPERINTENDENT
LINDA PITNER	SENIOR SERVICES COORDINATOR
ANDY TARKINGTON	ATHLETIC SUPERVISOR
CHARLES HUDSON	ATHLETIC SPECIALIST
SHELLEY GALLAGHER	RECREATION SUPERVISOR
GEORGE PRIOLO	COMANCHE TRAIL GOLF PRO
TIM KINKADE	COMANCHE TRAIL GOLF SUPERINTENDENT
SHERWIN COX	ROSS ROGERS GOLF PRO
JAMES STOW	ROSS ROGERS GOLF SUPERINTENDENT
SHERYLENE MORRIS	RECORDING SECRETARY

ITEM 1: Call to Order and Approval of Minutes from Meeting held November 8, 2016. 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 Ms. Terry Price, 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, thanked the Park Board Members for attending the Annual Parks and Recreation Employee Awards Banquet, held December 14, 2016 at the Civic Center Heritage Room. He stated that the bid award for the replacement of the playground and swings at Mesa Verde School Park is on the City Council's consent agenda for approval for the January 10th meeting. Project funding for this project is provided exclusively by Community Development Block Grant funds.

Kevin Wilde, Assistant Park Superintendent, reported on Park Maintenance repairs, improvements and tree planting throughout the parks as well as zoo activities and revenues for the month of December. Zoo Lights was a success for the month of December 2016 with total revenue of \$8,273.32. Copy of the report is on file with the City Parks and Recreation Department.

Shelley Gallagher, Recreation Supervisor, stated that Aquatics is still selling the 2017 Firedogs Calendars to raise money for Helping Hands Scholarships. Recreation staff is preparing for the summer recreation programs in the parks as well as contacting local businesses to help sponsor meals for the Summer Lunch Programs. Copy of the report is on file with the City Parks and Recreation Department.

Andy Tarkington, Athletic Supervisor, introduced Charles Hudson as the new Athletic Specialist. Andy reported on the winter adult basketball season, two winter adult volleyball seasons and spring/summer adult softball season starting March 24th. Meetings will be held with the local sports associations to determine field rentals for the 2017 year. Copy of the report is on file with the City Parks and Recreation Department.

ITEM 3: Election of Chairman and Vice Chairman. Motion was made by Rob Chafin, seconded by John Ingerson to nominate George DeCoux as Park Board Chairman. Motion was made by George DeCoux, seconded by Rob Chafin to reinstate Terry Easterling as Park Board Vice Chairman. Both motions carried unanimously.

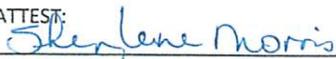
ITEM 4: 2016 Golf Operation Year End Review. George Priolo, Golf Professional and Tim Kinkade, Golf Superintendent at Comanche Trail Golf Complex and Sherwin Cox, Golf Professional and James Stow, Golf Superintendent at Ross Rogers Golf Complex each presented a year-end review of each golf complex operations as well as shared what is in store for the upcoming year. Copy of this recorded report is on file with the City Parks and Recreation Department.

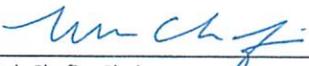
ITEM 5: Discussion on Park Board Meeting Schedule for 2017. In order to establish a Park Board master schedule of set monthly meeting dates for the 2017 year, Rod Tweet asked Park Board members to notify him or Sherylene Morris if they could provide any dates that would conflict with our regular scheduled monthly meetings in order to better establish quorums. Rod reminded them of the set dates for the September Park Tour and the December Annual Parks and Recreation Employee Awards Banquet. The Park Board expressed a need to learn more about the budget process to be discussed in future meetings.

ITEM 6: Public Comments. No public comments.

ITEM 7: Next Meeting Date. February 14, 2017

ITEM 8: Adjournment. There, being no further business, Chairman Rob Chafin adjourned the meeting at 2:53 p.m. This meeting was recorded and all comments are on file with the City Parks and Recreation Department.

ATTEST:

Sherylene Morris, Board Secretary


Rob Chafin, Chairman