

MINUTES

On January 15, 2020, 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. John Ingerson	Yes	26	21
Mr. Bob Altman	Yes	9	9
Mr. George DeCoux	Yes	42	33
Ms. Terry Price	Yes	26	21
Mr. Matt Sanders	No	18	14
Mr. Gerald Malkuch	No	18	13
Mr. George Veloz II	No	18	13
Mr. Mubashir Subhani	No	18	9
Mr. Luke Austin	Yes	18	11
Ms. Tiffany Podzemney	Yes	1	1
Ms. Angela Harney	Yes	1	1

Also in attendance were:

MICHAEL KASHUBA	DIRECTOR OF PARKS AND RECREATION
DAVID WILSON	ASSISTANT DIRECTOR OF PARKS AND RECREATION
KEVIN WILDE	PARK SUPERINTENDENT
GEORGE PRIOLO	GM OF GOLF OPERATIONS
KRISTEN WOLBACH	MARKETING COORDINATOR
BRANDON SMITH	WARFORD CENTER SUPERVISOR
FABIANA GOULD	RECREATION COORDINATOR
BERKELEY BRANHAM	ZOO CURATOR
MATT CRUZ	VISITOR SERVICES COORDINATOR
JOSLYN HARNEY	PROGRAM COORDINATOR
BRYAN McWILLIAMS	CITY ATTORNEY
SHERYLENE MORRIS	RECORDING SECRETARY

ITEM 1: Public Comments. Allen Finegold, 2601 N Grand #158, Amarillo TX 79107, committed on the potential reconstruction and cost of the Thompson Park Pool.

ITEM 2: Call to Order and Approval of Minutes from Meeting held December 11, 2019. Co-Chairman, Mr. John Ingerson, 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 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, introduced Angela Harney and Tiffany Podzemney as the two new Park Board members. Kristin Wolbach, Marketing Coordinator, provided a brief update on the Explore the Four Promotion for the golf courses. Copy of this Presentation is on file with the City Parks and Recreation Department.

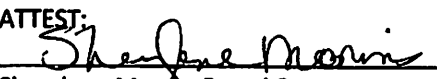
ITEM 4: Present, Discuss and Consider Action on the Election of Chairman and Vice Chairman. Motion was made by Mr. George DeCoux and seconded by Mr. Luke Austin to elect Mr. John Ingerson for Chairman. Motion was made by Luke Austin and seconded by Mr. George DeCoux to elect Mr. Bob Altman as Vice Chairman. Copy of this action is on file with the City Parks and Recreation Department.

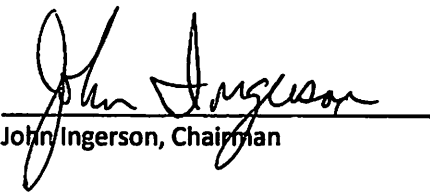
ITEM 5: Present an Update on Thompson Park Pool Replacement Options. Mr. Kashuba presented a PowerPoint Presentation on replacement options for the proposed Thompson Park Pool. He also provided feedback from the recent Council meeting and Community Forum. A discussion among the Park Board members included various options that would help benefit the community and the Parks and Recreation Department pertaining to cost recovery and programming options. Copy of this PowerPoint Presentation is on file with the City Parks and Recreation Department.

ITEM 6: Present and Discuss the City of Amarillo Governance and Ends Policies. Mr. Kashuba presented and discussed the Governance and Ends Policy that was adopted by the City Council on April 9, 2019. This policy document defines, protects and prioritizes the workings of the Amarillo City government to include Advisory Boards. Copy of this Presentation is on file with the City Parks and Recreation Department.

ITEM 7: Present and Discuss a Program Pricing Policy for the Department. David Wilson, Assistant Director of Parks and Recreation presented a draft pricing policy for the Parks Department to explain the purpose of the policy. The guidelines consist of a Cost Recovery Pyramid, Pricing Adjustments and Determining Fees and Charges. 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 Ms. Tiffany Podzemney and seconded by Mr. Luke Austin to adjourn the meeting at 3:21 p.m. This meeting was recorded and all comments are on file with the City Parks and Recreation Department.

ATTEST:

Sherylene Morris, Board Secretary


John Ingerson, Chairman