

MINUTES

On October 9th, 2024 the Parks and Recreation Board met at 01:00 p.m. at the Parks and Recreation Board Room located at 509 S. Johnson Street Amarillo, TX, 79107 for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Mr. Howard Smith	NO	10	9
Mr. Ronnie Walker	YES	9	8
Mr. Robert Altman	YES	55	51
Ms. Tiffany Podzemny	YES	44	45
Mr. Rodney Hill	YES	9	9
Mr. Thomas Riney	YES	9	8
Mr. Ronny Head	YES	9	9
Mr. Shelby Massey	YES	27	26
Mrs. Skylar Gallop	NO	16	11
Mr. Josh Craft	YES	12	8
Mr. Hobert Brown	YES	9	7

STAFF IN ATTENDANCE:

MICHAEL KASHUBA	DIRECTOR OF PARKS AND RECREATION
JAMES STOW	ASSISTANT DIRECTOR OF PARKS AND RECREATION
BECKI DRYER	ASSISTANT DIRECTOR OF PARKS AND RECREATION
GEORGE PRIOLO	GENERAL MANAGER OF GOLF OPERATIONS
LANDON MILLER	WARFORD SUPERVISOR
ERIC ANDERSEN	CIP MANAGER
BERKELEY HILLIARD	ZOO CURATOR
SAMANTHA THOMPSON	RECORDING SECRETARY

ITEM 1 Call to Order

Chairman, Ms. Tiffany Podzemny, established a quorum and called the regular scheduled meeting of the Parks and Recreation Advisory Board to order at 01:03 p.m.

ITEM 2 Public Comments

No comments were made.

ITEM 3 Discuss and Consider Minutes

A motion was made by Mr. Ronny Head, said motion seconded by Mr. Robert Altman, voting aye were 9 members, voting no were none, carried to approve meeting minutes from September 11th, 2024.

ITEM 4A The Parks and Recreation Board will Discuss or Receive Reports on the Following Current Matters or Projects:

- A) Department Divisional Updates
 - 1) Administration: Ms. Becki Dryer and Mr. Michael Kashuba updates the board on the following items:
 - a. Fall Park Guide
 - b. Billboards and Radio Advertisements
 - c. Registration Software
 - d. Outdoor Amarillo Park Hill initiative
 - 2) Amarillo Zoo: Ms. Berkeley Hilliard updates the board on the following items:
 - a. Boo at the Zoo
 - b. New Animals at the Zoo
 - Raleigh (kangaroo)
 - Peter Parker (Hedgehog)
 - c. Gas, Electric, and Internet issues resolved.
 - 3) Beautification and Public Arts: Mr. Michael Kashuba updates the board on the following items:
 - a. Hoodoo Mural on 5th and Grant
 - b. Mural Applications (October 1st -December 31st)
 - c. Welding Art – Concept presented to the City Welding Class Program
 - d. Texas Arbor Day – 3 to 5 trees transplanted at Rick Klein (November 1st)

- e. Pollinator Patch at Rick Klein
 - f. Paint in the Park – Memorial Park Gazebo (October 15th)
- 4) Athletics: Mr. James Stow updates the board on the following items:
 - a. City Softball League
 - b. City Volleyball League
 - c. ASA at Rick Klein
 - d. TTYSL at JSM
 - e. TPYSF Fast Pitch at Martin Road
 - f. Kids Inc at JSM
 - g. Volleyball Nets to play at Pavilion or Civic Center
 - 5) Aquatics:
 - a. Swim Lessons at Warford
 - b. Staffing
 - c. Pumpkin Patch at the Pool (October 12th)
 - 6) Capital Projects: Mr. James Stow updates the board on the following items:
 - a. Parking at JSM and Rick Klein
 - b. Mary Hazelrigg Lighting
 - c. Medi Park South Lake Concrete
 - d. Padel Court
 - e. ANTC Facility Improvements
 - f. 9th Street Trail Parking Lot Completed
 - g. Zoo Improvements
 - 7) Golf Operations: Mr. George Priolo updates the board on the following items:
 - a. 2024 Revenue Increase
 - Ross Rogers 10% increase
 - Comanche Trail 11% increase
 - b. Golf Charity Events are coming to an end for 2024.
 - c. Maintenance Staffing
 - 8) Park Maintenance: Mr. James Stow updates the board on the following item:
 - a. Irrigation Leaks
 - b. Winter Projects
 - c. Foreman Retired
 - 9) Recreation and Special Events: Ms. Becki Dryer updates the board on the following items:
 - a. Hooked on Fishing – 23 participants (September 21st)
 - b. Pop Up Park Party – 40 participants (September 23rd)
 - c. PCHEA – Run their PE Classes on Mondays at Warford
 - d. Alice in Wonderland Tea Party – 80 participants (September 14th)
 - e. Starlight Cinema Kung Fu Panda – 40 participants (September 20th)
 - f. Toy Story Playdate - 72 participants (September 28th)
 - 10) Senior Services: Ms. Becki Dryer updates the board on the following items:
 - a. Convo with Kari – received valuable feedback from seniors on activities they would like in the future.
 - b. Applying for Bivens Healthy Senior Grant.
 - 11) Tennis Operations: Mr. James Stow updates the board on the following items:
 - a. Extreme Pickleball Tournament– 124 players
 - b. Monster Matches Tennis Tournament – October 18th -20th.
 - 12) Warford Activity Center: Ms. Becki Dryer updates the board on the following items:
 - a. Painting project completed
 - b. Locker room steps retiled.
 - c. Water Aerobics 20-30 participants daily
 - d. Public Health Nutrition Class
 - e. Public Health Garden Day

ITEM 5

Discuss Recommendation of the Operation of City of Amarillo Aquatics Facilities

Mr. Michael Kashuba apprised the board that the Strategic Sub-Committee has sought further information prior to issuing a recommendation. The Strategic Sub-Committee will receive further details

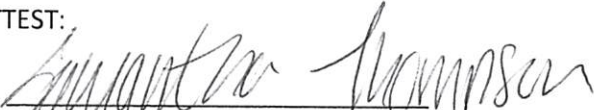
on the costs associated with new pool construction and alternative options. A consultant may be hired to conduct pressure testing and examine any plumbing concerns. The Purchasing Department is currently engaged in discussions to undertake the replastering of Southeast Pools.

ITEM 6 Discuss Items for Future Agendas:

ITEM 8 Adjournment

There being no further business the meeting was adjourned at 2:04 p.m. This meeting was recorded, and all comments are on file with the City Parks and Recreation Department.

ATTEST:


Ms. Samantha Thompson, Board Secretary


Ms. Tiffany Podzemny, Board Chair

Ms. Samantha Thompson, Board Secretary

Mr. Robert Altman, Board Vice Chair