

PARKS & RECREATION BOARD MEETING

September 10, 2012

The Parks and Recreation Board held its monthly meeting on Tuesday, September 10, 2012 at 8:30 a.m. in the Community Services Board Room. Board members present were Gail Russey, Leigh Black, Robyn Wertheim, Gary Grubbs, Jeff Goodin, Julie Napier and Leroy King. Community Services staff present were, Lesli Andrews, Assistant Director, Bob Cheatham, Parks Superintendent, Stan Smith, Legal Department; and Linda Hansen, Executive Secretary. Special guest Pat Evans.

Gail Russey called the meeting to order at 8:30 a.m.

Invocation was given by Leroy King.

Jeff Goodin moved that the minutes be approved for the July 10, 2012, meeting. Gary Grubbs seconded the motion. With all in favor, the motion carried.

Presentation of Service Award: Bob Cheatham presented Michael Santos with a 5 year service award. Michael works on the Cemetery crew.

Request form Abilene Christian Schools to charge admission for 4 volleyball games: Abilene Christian Schools submitted a letter requesting to charge admission for the volleyball games to help reclaim the fees for referees and the cost of renting the building. Robyn Wertheim made a motion to allow the fees to be charged. Jeff Goodin seconded the motion, with all in favor the motion passed.

Request for the Parks Board to waive the 90 day notification requirement for a permit to serve beer and wine. Request for a permit to server beer and wine at fundraiser event: Pat Evans with the Zoological Assn. presented the request to wave the 90 day notification and to request a permit to sell beer for Zoobilation. Money raised from the benefit will help pay for the Giraffe Exhibit. Jeff Goodin made a motion to wave 90 days and to issue permit. Gary Grubbs seconded the motion. With all in favor, the motion carried.

Leisure Guide: Lesli Andrews presented the Fall Leisure Guide. Summer playground was a success. After school program is going strong. Men's Flag Football will begin in September. The Punt, Pass and Kick competitions will be held in September. Daniels Fall Festival will be held October 30th and the Movie in the Park will be held October 31st. The seniors have a field trip planned to Fredericksburg in October. There will be new classes offered for Dental Coding.

Operational Report (Recreation/Senior Citizens): Lesli stated that the seniors hosted the National Dominoes Tournament and glad to report that one of our seniors won the competition. They were pleased with the tournament and asked if we would be willing to host again. Suggestions were made to host the dance on the Friday night before the event. RFP's have been sent out for a new management for the tennis center. The second annual Talent Show had 22 participants. Karaoke is now being offered at Rose Senior Center.

Operational Report (Parks): Bob Cheatham stated that the crews are doing regular maintenance as well as installing the playground at Martinez Elementary. Architects are in the design phase of the restrooms at Lee Park and Wilson Park. The year is up for the contractors to maintain the Pine Street median; the park crews will begin to maintain the planted areas.

Operational Report (Zoo): Lesli Andrews stated that the Zoobilation is a big fundraiser for the Giraffe exhibit. The quarantine building should be finished in the next 6 months. The five year

inspection will be due in 2013, so staff is working on those requirements. A job offer was made for the new Curator. They are glad to announce the birth of two crown cranes and two flamingos.

Meeting adjourned at 9:00.