

## PARKS & RECREATION BOARD MEETING

September 9, 2014

The Parks and Recreation Board held its monthly meeting on Tuesday, September 9, 2014 at 8:30 a.m. in the Community Services Board Room. Board members present were Gail Russey, Leroy King, Julie Napier, Jeff Goodin, Leigh Black, and Gary Grubbs. Members not present were Robyn Wertheim. Community Services staff present were James Childers, Director, Lesli Andrews, Assistant Director, Richard Rodgers, Parks Division Manager, Jeff White, Recreation/Senior Administrator, Stanley Smith, Legal Department, and Tammie Morton, Secretary. Community Services staff not present were Bill Gersonde, Zoo Division Manager.

Gail Russey called the meeting to order at 8:31 a.m.

Invocation was given by Jeff Goodin.

Gary Grubbs moved that the minutes be approved for the August 5, 2014 meeting. Jeff Goodin seconded the motion. With all in favor, the motion carried.

**Employee Award Presentation:** Richard Rogers presented Willis Bivins Jr. with a ten year service award.

**Request to charge admission for Tournaments:** Richard Rodgers stated that West Texas Youth Football would like to charge \$1-\$3 admission. They would like to charge admission to help recoup some of the cost for replacing equipment. Jeff Goodin made a motion for approval and Julie Napier seconded the motion. With all in favor, the motion carried.

**Parks Master Plan Update:** James Childers informed the board that on September 25, 2014, Jim Carillo will be making a presentation to City Council. After this presentation, it is our hope that the 2014 Parks Master Plan will be adopted. Invitations will be sent out to board members pertaining to this.

**Bond Update:** James Childers discussed that the final bond presentation for Community Services was on September 3, 2014. In November the bond committee will review all the information presented and determine an amount for the bond.

**Activity Guide:** Jeff White showed the new activity guide off that has information about the events from September to November.

### **Operational Report (Recreation/Seniors) (Parks) (Zoo):**

**Seniors:** The Senior Center Talent show was on August 16, 2014 and was used as a fundraiser for the senior citizens. Recently, Rose Senior hosted a 42 Domino's tournament that was very successful and had 35 participants state wide. On December 12, 2014 the Family Holiday that is hosted at Rose Senior will occur, and will include entertainment, food, and a silent auction.

**Recreation:** This year in the Summer Playground, 90 more kids were enrolled than the previous year. Upcoming events are Youth Volleyball, Men's Basketball, the Duathlon on September 27<sup>th</sup>, and the TRAPS Conference in March of 2015. The Recreation website has also been updated.

**Parks:** Parks has been busy mowing and installing the "Man on the Moon" statue, as well as, a restroom renovation at Curley Hayes. The pine trees along N 1<sup>st</sup> will be cut down during the winter months. Due to the June hail storm, many have died. New trees will be plated to replace the ones lost.

**Zoo:** The zoo operational report was in the folder to be reviewed.

**Executive Session:** 9:18 a.m.

Meeting adjourned at 9:26 a.m.