

**CITY OF AMARILLO, TEXAS  
NOTICE OF MEETING & AGENDA  
PARKS & RECREATION BOARD**

REGULAR MEETING TO BE HELD ON WEDNESDAY, DECEMBER 16 AT 1:30 P.M. ON THE SECOND FLOOR, ROOM 201, 601 S. BUCHANAN ST., AMARILLO, TEXAS BY VIDEO CONFERENCE (IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS ALSO CALLED “SOCIAL DISTANCING” TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19)). THERE WILL BE NO PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE.

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This Agenda, and the Agenda Packet, are posted online at:  
<https://www.amarillo.gov/city-hall/city-government/meeting-agendas-and-minutes>

The video meeting is hosted through Zoom. The conference bridge number for zoom is: Telephone # 408 638 0968 when prompted for meeting ID enter: 940 3526 2091#. All callers will be muted for the duration of the meeting.

This meeting will be recorded and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

***Please note:** The Parks and Recreation Board may take items out of the order shown on the Agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting, as may be necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in a work session or executive session.*

**REGULAR MEETING**

1. **Public Address - Interested citizens may comment on matters pertaining to items on the agenda**  
At 1:30 P.M. the conference bridge number for zoom is:  
Telephone # 408 638 0968 when prompted for meeting ID enter: 940 3526 2091#. All callers will be muted for the duration of the meeting.
2. **Minutes**
  - A. Approval of the minutes of the meeting held on November 18, 2020.
3. **The Parks and Recreation Board will discuss or receive reports on the following current matters or projects**
  - A. Operational Changes due to COVID
  - B. Thompson Park Pool
  - C. Parks Master Plan
  - D. Park Board Changes
  - E. Staffing Changes
  - F. Donations and Fundraising
  - G. Golf
  - H. Upcoming Events
  - I. Future Agenda Items
4. **Present, Discuss and Consider Action on the Amarillo College Proposal for Improvements in Memorial Park**

This item will include discuss and consider action related to Amarillo College’s proposal for improvements located within Memorial park including parking lots, fencing and landscape improvements.
5. **Present, Discuss and Consider Action on Bid No. 6938 UV Systems Installation at Southwest and Southeast Pools for City of Amarillo**

This item will include discuss and consider action related to Bid 6938 for the Installation of UV Systems for Southwest and Southeast Pool.

Accessibility to individuals with disabilities at the Amarillo City Hall is through its main entry on the south side (601 S. Buchanan St.) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with disability restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 11th day of December 2020