

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

REGULAR MEETING TO BE HELD ON WEDNESDAY, DECEMBER 08, 2021, AT 01:30 P.M. IN THE PARKS & RECREATION BOARD ROOM, 509 S. JOHNSON, AMARILLO, 79101.

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

***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

Citizens who desire to address the Board with regard to matters on the agenda or having to do with the Board's policies, programs, or services will be received at this time. The total time allotted for comments is 30-minutes with each speaker limited to three minutes. The Board may not discuss items not on this agenda, but may respond with factual, established policy information or refer to staff. The Board may choose to place the item on a future agenda. (Texas Attorney General Opinion. JC-0169.)

2. Minutes

A. Approval of the minutes of the meeting held on October 13th, 2021.

3. The Parks and Recreation Board will discuss or receive reports on the following current matters or projects:

A. Department Staff Updates

1. Assistant Director
2. Park Superintendent
3. Business Analyst
4. Vacant Positions

B. Park Board Committee Member Changes

1. Departing Members and Newly Elected Members
2. Sub-Committee Vacancies

C. Tree City USA

D. City Council Meeting Recap

1. Item 1 – C – Discuss Parks and Recreation Service Adjustments to Include Potential Future Park Closures
2. Item 2 – T – Consider Approval Agreement for Design Services for Athletic Facilities within City of Amarillo Parks
3. Park Board Meeting Attendance Requirements

E. Capital Projects

F. Upcoming Events

G. Future Agenda Items

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 2nd day of December 2021.