

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

**REGULAR MEETING TO BE HELD ON WEDNESDAY, DECEMBER 7TH, 2022, 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

ITEM 1 Call to Order

ITEM 2 Public Forum

Citizens who desire to address the Board regarding matters on the agenda or having to do with the Board's policies, programs, or services will be received at this time. Each speaker will be 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.*)

ITEM 3 Minutes

This item is for the Board to discuss and consider approval of the minutes of the Board meeting held September 14th, 2022.

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

- a) 9th Street Update
- b) Playgrounds Update
- c) Department Divisional Updates
 - 1) Administration
 - 2) Aquatics
 - 3) Amarillo Zoo
 - 4) Athletics
 - 5) Beautification and Public Arts
 - 6) Capital Projects
 - 7) Golf Operations
 - 8) Park Maintenance
 - 9) Recreation and Special Events
 - 10) Senior Services
 - 11) Tennis Operations
 - 12) Warford Activity Center

ITEM 5 Discuss and Consider Award Recommendations on RFA #02-22 for Nonprofit Services for Amarillo Area Senior Services

This item is to consider recommendations to City Council on RFA #02-22 for Nonprofit Services for Amarillo Area Senior Services.

ITEM 6 Discuss and Consider Recommendation for New Warford Fee

This item is to consider recommending to City Council the creation of a room rental fee for the new Game Room at the Warford Activity Center.

ITEM 7 Future Agenda Items

ITEM 8 Adjournment

Next Meeting – January 11th at 01:30 P.M.

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 806-378-3013 or the City TDD number at 806-378-4229.

Posted this 2nd day of December 2022.