

AMENDED

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

REGULAR MEETING TO BE HELD ON WEDNESDAY, JULY 14, 2021, AT 1:30 P.M. IN THE 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>

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**

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. Discuss and consider approval of the minutes of the meeting held on May 12, 2021.

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

- A. Introduction of New Park and Recreation Advisory Members
- B. Friends of the Zoo
- C. Thompson Park Pool
- D. Parks Master Plan
- E. Program and Events Update
- F. Athletics
- G. Trails
- H. Upcoming Events
- I. Zoo Concession Renovation
- J. Budget Update
- K. Community Solutions Update
- L. Future Agenda Items

4. **Present, Discuss and Consider Appointment of Board Members to the 'Strategic Planning' Sub-Committee**

This item is to consider the appointment/re-appointment of members to the 'Strategic Planning' subcommittee that will research and provide input on strategic planning. Examples of this may include, but are not limited to asset management, park master plan, park development, and various types of agreements.

5. **Present, Discuss and Consider Appointment of Board Members to the 'Outreach' Sub-Committee**

This item is to consider the appointment/re-appointment of members to the 'Outreach' subcommittee that will research and provide input on department outreach. Examples of this may include, but are not limited to community engagement, community sponsorships and other possible financial partnerships.

6. **Present, Discuss and Consider Action on an Art Policy for Parks and Recreation.**

This item is to discuss the creation of an Art Policy for Parks and Recreation Facilities.

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 9th day of July 2021.