

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

AMARILLO PARKS AND RECREATION BOARD WILL HOLD A SPECIAL MEETING VIA VIDEO CONFERENCE NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH ORDER OF THE OFFICE OF THE GOVERNOR ISSUED MARCH 6, 2020.

A SPECIAL MEETING TO BE HELD ON THURSDAY, MAY 21, 2020 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.

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:# 975 8906 5883. 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 Forum - Interested citizens may comment on matters pertaining to items on the agenda**
2. **Minutes**
 - A. Approval of the minutes of the meeting held on May 13th, 2020.
3. **Consider Appointment of 'Strategic Planning' Sub-Committee.**

This item is to consider the appointment of 2-3 members to a 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.
4. **Consider Appointment of 'Outreach' Sub-Committee.**

This item is to consider the appointment of 2-3 members to a 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.

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 18th day of May 2020