

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

REGULAR MEETING TO BE HELD ON WEDNESDAY, MARCH 09, 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 and Announcements

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 February 09th, 2022.

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

- a) Playground Updates
- b) Future Agenda Items

ITEM 5 Present, Discuss and Consider Action on Special Event Fees

This item will include discussion and consideration of actions to approve the proposed special event fees changes.

ITEM 6 Discuss and Consider Appointment of Board Members to the 'Strategic Planning' Subcommittee

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.

ITEM 7 Discuss and Consider Appointment of Board Members to the 'Outreach' Subcommittee

This item is to consider the appointment/re-appointment of members to the 'Outreach' subcommittee that will research and provide input on department outreach.

Adjournment