

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

**REGULAR MEETING TO BE HELD ON WEDNESDAY, FEBRUARY 8<sup>TH</sup>, 2023, AT 01:30 P.M. AT THE  
CHARLES E. WARFORD ACTIVITY CENTER LOCATED AT 1330 NW 18<sup>TH</sup> AVE. AMARILLO, TX. 79107.**

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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 January 11<sup>th</sup>, 2023.

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

- a) Department Divisional Updates
  - 1) Administration
    - i. Staff Update
  - 2) Aquatics
  - 3) Amarillo Zoo
  - 4) Athletics
    - i. Texas Panhandle Youth Foundation Lease
  - 5) Beautification and Public Arts
    - i. Bloomberg Grant update
    - ii. Mural Grant Process
  - 6) Capital Projects
    - i. Athletic Lighting
    - ii. USTA Grant
  - 7) Golf Operations
  - 8) Park Maintenance
  - 9) Recreation and Special Events
  - 10) Senior Services
  - 11) Tennis Operations
  - 12) Warford Activity Center
- b) Future Agenda Items

**ITEM 5    Present, Discuss and Consider Action on "Happy Hour" Fee Adjustments**

This item will include discussion and consideration of actions to approve the proposed “Happy Hour” fee adjustments for Golf Operations.

**ITEM 6    Adjournment**

Next Meeting – March 8<sup>th</sup> at 01:30 P.M.