

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

REGULAR MEETING TO BE HELD ON WEDNESDAY, JANUARY 20, 2021, 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 video link for the meeting is: <https://amarillo.zoom.us/j/94035262091>

The conference bridge number is:

Telephone # 408 638 0968, when prompted for meeting ID enter: 940 3526 2091#. 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 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 amended minutes of the meeting held on November 18, 2020.
- B. Discuss and consider approval of the minutes of the meeting held on December 16, 2020.

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

- A. Introduction of New Board Members
- B. Department Briefing on Significant Recent and Current Projects, including but not limited to:
 - a. Asset Management Plan
 - b. Parks Master Plan
 - c. Thompson Park Pool
 - d. Memorial Park
- C. Parks Master Plan
- D. Board Training
- E. Sub-Committees
- F. Thompson Park Pool
- G. New Software Update
- H. Funding Priorities for 2021
- I. Sponsorship Assistance Program
- J. Operational Changes due to COVID-19
- K. Upcoming Events

L. Future Agenda Items

4. **Special Event Park Reservation Fee Structure**

This item is for the Board to discuss and consider revisions to the Department's fees for Special Event Park Reservations.

5. **Cash Tournament Policy**

This item is for the Board to discuss and consider a policy for Department Cash Tournaments.

6. **Alcohol Sales at Selected Events and Facilities**

This item is for the Board to discuss and consider TABC's recommendations on allowing the sale of alcohol at selected athletic events, special events, and 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 15th day of January 2021