

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

REGULAR MEETING TO BE HELD ON WEDNESDAY, JANUARY 15, 2020 AT 1:30 P.M. ON THE THIRD FLOOR, ROOM 306, CITY HALL, 601 S. BUCHANAN ST., AMARILLO, TEXAS.

***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 policies, programs or services of the Parks and Recreation Department. (Members of the Board cannot comment on items not on the agenda)**
2. **Minutes**
 - A. Approval of the minutes of the meeting held on December 11, 2019.
3. **The Parks and Recreation Board will discuss or receive reports on the following current matters or projects**
 - A. Director's Report
 - Announcements
 - Recent Media Coverage
 - Project Updates
 - Upcoming Events
 - B. Future Agenda Items
4. **Present, Discuss and Consider Action on the Election of Chairman and Vice Chairman**

Board members will consider nominations for two existing Parks and Recreation Board members to serve a one (1) term as Chairman and Vice Chairman.
5. **Present an Update on Thompson Park Pool Replacement Options**

This item will include presentation on Thompson Park Pool Replacement Options and feedback received from the recent Council meeting and Community Forum.
6. **Present and Discuss the City of Amarillo Governance and Ends Policies**

This item will include a presentation and discussion on the Governance and Ends Policy which was adopted by City Council on April 9, 2019. This policy document, established by the Amarillo City Council, defines, protects, and prioritizes the workings of the Amarillo City government.
7. **Present and Discuss a Program Pricing Policy for the Department**

This item will include presentation on a program pricing policy for departmental programs. The policy will guide staff in creating balanced and sustainable programs.

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 10th day of January 2020