

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

**REGULAR MEETING TO BE HELD ON WEDNESDAY, JANUARY 11, 2023, 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

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 December 7th, 2022

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
 - 2) Aquatics
 - 3) Amarillo Zoo
 - 4) Athletics
 - 5) Beautification and Public Arts
 - 6) Capital Projects
 - 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 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.

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 806-378-3013 or the City TDD number at 806-378-4229.

Posted this 6th day of January 2023.

- ITEM 6 Present, Discuss and Consider Appointment of Board Members to the ‘Strategic Planning’ Sub-Committee**
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. Examples of this may include, but are not limited to asset management, park master plan, park development, and various types of agreements.
- ITEM 7 Present, Discuss and Consider Appointment of Board Members to the ‘Outreach’ Sub-Committee**
This item is to consider the appointment/re-appointment of members to the ‘Outreach’ 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.
- ITEM 8 Present and Discuss Park Board Meetings** This item is to discuss Park Board Meetings. Discussion may include but is not limited to location, frequency, days of the week.
- ITEM 9 Adjournment**
Next Meeting – February 8th at 01:30 P.M.