



Parks and Recreation Advisory Board Regular Meeting

August 9, 2023

1:30 PM

Board Room - Parks and Recreation

509 S. Johnson

Amarillo, Texas 79101

AGENDA

1. **Call to Order**
2. **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. 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.)
3. **Approval of Minutes** This item is for the Board to discuss and consider approval of the minutes of the Board meeting held on June 14th, 2023.
4. **The Parks and Recreation Board will Discuss or Receive Reports on the Following Current Matters or Projects:**
 - 4.A.
 - 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
5. **Present, Discuss and Consider Action to approve changes to the Warford Member Handbook.** This item is to discuss and consider changes to the Warford Member Handbook including changes to facility hours of operations, rules and policies, membership information, services and rentals.

6. **Present, Discuss and Consider Action for Swimming Pool Fee adjustments.** This item is to discuss and consider recommending to City Council new fee adjustments for the swimming pools.
7. **Discuss Items for Future Agendas**
8. **Adjournment** Next meeting - September 13th at 1:30 P.M.

Please note: The Parks Advisory Board may take up items out of the order shown on any Agenda. The Board reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

Individuals with disabilities who require special accommodations, or a sign language interpreter must contact the Secretary's Office 48 hours prior to meeting time by telephoning 806-378-5293.

Posted this 3rd day of August, 2023.