



Parks Advisory Board Regular Meeting

January 10, 2024

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 Parks and Recreation 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 December 13th, 2023.
4. **Regular Meeting** The Parks and Recreation Board will discuss or receive reports on the following current matters or projects:
 - 4.A.
 1. Board and Staff Introductions
 2. Board Expectations
 3. Lease Agreement with Texas Panhandle Youth Sports Foundation
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.
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' Sub-Committee 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. The current schedule for meetings is on the 4th Wednesday of each month at 1:30 P.M., taking place via a virtual platform.
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' sub-committee that will research and provide input on department outreach. Examples of this may include, but are not limited to community engagement,

community sponsorship and other possible financial partnerships. The current schedule for meetings is on the 4th Thursday of each month at 1:30 P.M., taking place via a virtual platform.

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.
9. **Discuss Items for Future Agendas**
10. **Adjournment** Next Meeting - February 14th at 1:30 P.M.

Please note: The Parks Advisory Board may take up items out of the order shown on any Agenda. The City Council 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 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 3rd day of January 2024