



Parks And Recreation Advisory Board Regular Meeting

February 14, 2024

1:00 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 City'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 January 10th, 2024.
4. **Present, Discuss, and Consider Board Recommendations on the Operations of Southwest Pool** This item is to consider the potential operational changes for Southwest Pool, as discussed during the FY2023/24 budget.
5. **Discussion and Tour of Parks Facilities** The Parks and Recreation Advisory Board, accompanied by staff, will participate in a tour of current operations and programs of various park facilities. During the tour, the Parks and Recreation Advisory Board may discuss Parks and Recreation operations and programs. Transportation will be provided and will depart from the Parks and Recreation Building at 1:00 P.M.
 - 5.A. The itinerary for the Parks Facilities Tour:
 1. Martin Road Park
 2. The Charles E. Warford Activity Center
 3. Thompson Memorial Park (Zoo and Pool)
 4. Sam Houston Park
 5. Medical Center Park
 6. Puckett School Park
 7. John Stiff Memorial Park (Tennis Center and Skate Park)
 8. Southlawn Park
 9. Southeast Park
 10. Southeast Softball Complex
 11. Rick Klein Sports Complex

12. El Alamo Park

Please note: The Parks and Recreation Advisory Board may take up items out of the order shown on any Agenda. The Parks and Recreation Advisory 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 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 8th day of February 2024