



Parks and Recreation Board Regular Meeting

March 13, 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 Advisory 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 February 14th, 2024.
4. **Regular Meeting** The Parks and Recreation Board will discuss or receive reports on the following current matters or projects:
 - 4.A.
 1. Standards of Care
 2. Southwest Pool
 3. 5th of July Event at JSM
 4. Warford Emergency Shelter
 5. MGO Software Updates/Metrics
 - 4.B. **Parks and Recreation Newsletter** This item is to discuss the newly restructured newsletter. The discussion may include but is not limited to the board's expectations concerning Department Divisional Updates and whether these updates will continue during board meetings, considering that board members will now receive them through the newsletter.
5. **Discuss Items for Future Agendas**
6. **Adjournment** Next Meeting - April 10th, 2024 at 1:00 PM.

Please note: The Parks and Recreation Board may take up items out of the order shown on any Agenda. The Parks and Recreation 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 March 2024.