



Parks and Recreation Board Regular Meeting

August 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 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 June 12th, 2024.
4. **Regular Meeting**
 - 4.A. Department Divisional Updates
 1. Beautification and Public Arts
 2. Administration
 3. Amarillo Zoo
 4. Athletics
 5. Aquatics
 6. Capital Projects
 7. Golf Operations
 8. Park Maintenance
 9. Recreation and Special Events
 10. Senior Services
 11. Tennis Operations
 12. Warford Activity Center
 - 4.B. July 5th Event Review
 - 4.C. 9th Street Trail Signage
 - 4.D. Budget Update

5. **Present and Discuss Capital Projects for the 2024/2024 Fiscal Year** This item is to Present and Discuss Capital Projects for the 2024/2025 Fiscal Year.
6. **Discuss Items for Future Agendas**
7. **Adjournment** Next Meeting - September 11th, 2024 at 1:00 P.M.

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.