



Parks and Recreation Board Regular Meeting

December 11, 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 November 13th, 2024.
4. **Regular Meeting**
 - 4.A. Department Divisional Updates
 1. Administration
 2. Amarillo Zoo
 3. Beautification and Public Arts
 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
5. **Present, Discuss, and Consider Athletics Independent Contractors Code of Conduct** This item is to consider the Code of Conduct for Independent Contractors.
6. **Present, Discuss, and Consider Refund Policy** This item is to consider the refund policy for the Parks and Recreation Department.

- 7. Present and Discuss a Potential Renaming of a Park or City Facility** This item is to discuss a proposal for renaming a Park or City Facility after John Ward.
- 8. Present and Discuss Community Feedback for Thompson Inclusive Playground**
This item is to present and discuss Community Feedback for Thompson Inclusive Playground
- 9. Discuss Paramount Park Funding** This item is to discuss Paramount Park Funding.
- 10. Discuss Items for Future Agendas**
- 11. Adjournment** Next Meeting - January 8th, 2025 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.

Posted this 6th day of December 2024.