AGENDA

FOR THE PARKS AND RECREATION COMMISSION TO BE HELD ON TUESDAY, MARCH 12, 2013 AT 1:30 P.M. ON THE THIRD FLOOR, ROOM 306, CITY HALL, 509 S. E. 7th AVENUE, AMARILLO, TEXAS.

Please note: *The Parks and Recreation Commission may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any item in an executive session at any time during a meeting, 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.*

REGULAR MEETING ITEMS

1. **Minutes**

   Approval of the Parks and Recreation Commission minutes for the meeting held on January 8, 2013.

2. **Presentation and Discussion of the Monthly Reports for the Parks and Recreation Department**

   A. Director's Report
   B. Department Reports

3. **Election of Vice Chairman**

   Park Commissioners can place a nomination for the name of an existing Park Commissioner member to serve the remaining term as Park Commission Vice Chairman due to the vacancy created with the departure of Park Commissioner Clint Norton in December.

4. **2013 Athletic Tournament Schedule**

   Kim Killian, Athletic Supervisor will provide overview of the 2013 Tournament Schedule for both youth and adult to include dates, locations, sport type and partnership organization in which we work closely with to host the various tournaments.

5. **Westover Village Park Splash Pad**

   Staff will present an update, timeline and colored conceptual on the Westover Village Park Splash Pad project. The Splash Pad project was approved by City Commission and awarded to Kraftsman Commercial Playgrounds & Water Parks on January 15, 2013 at a cost of $175,400. The new splash pad will feature sixteen ground spray

features, an upright water feature, a water cage in the center with a large sail type structure to provide shade on the perimeter with table seating underneath. This project with be completed and operational by Memorial Day.

6. **Public Forum**

Comments from interested citizens on matters directly pertaining to policies, programs or services of the Parks and Recreation Commission.

6. **Park Commission Comments**

7. **Announcement – Next Meeting Date**

April 9, 2013

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7th Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities, who require special accommodations or a sign language interpreter, must make a request with the Parks and Recreation Department by 12:00 noon the Friday preceding the scheduled meeting, by telephoning 378-9397 or the City TDD number at 378-4229.

Posted this 5th day of March, 2013.