

AGENDA

FOR THE PARKS AND RECREATION COMMISSION TO BE HELD ON TUESDAY, APRIL 9, 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 March 12, 2013.

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

- A. Director's Report
- B. Department Reports

3. **Update of the Amarillo Athletic Complex Phase II Project**

Staff will provide a construction update on the project to date. The formal bid opening for site improvements at the Amarillo Athletic Complex was held on Thursday, November 15, 2012. L.A. Fuller & Sons Construction was awarded the project in the amount of \$1,021,140. Construction on the project began January 7, 2013. The project consists of the construction of four multi-use fields, 200 parking spaces and a concrete plaza with restroom just south of the existing Rick Klein Baseball Fields. The project is scheduled for completion August, 2013 and will be available for play in the fall of 2014.

4. **Community Development Block Grant Application for 2013-2014**

The Parks & Recreation Department has a history of successful partnership projects with the Community Development Department over the years. Recent projects since 2005 have included four splash pads, three playgrounds and trail lighting that have been made possible by grant funding of \$992,681. Community Development manages seven major federal and state funded assistance programs. The U.S. Department of Housing and Urban Development provides the funding for the Community Block Grant Program. Staff will present the grant

application for 2013-2014 to the Park Commission and discuss the details of the proposed project. The deadline for grant submission is April 11, 2013.

5. **Park Commission discussion on paperless meetings**

In an attempt to reduce the amount of paper utilized, staff would ask Commission consideration in making the move to go paperless as it relates to the agenda folders that you are provided at the meeting.

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**

May 14, 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 3rd day of April, 2013.