

AGENDA

FOR THE PARKS AND RECREATION COMMISSION TO BE HELD ON TUESDAY, JANUARY 14, 2014 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 November 12, 2013.

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

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

3. **Public-Private Partnership with Southwest Ambucs**

Representatives from the Southwest Ambucs Chapter will present to Commission an overview of a partnership opportunity with the Amarillo Parks & Recreation Department that will work towards fundraising approximately \$300,000 for the purchase and installation of a barrier free playground at Medical Center Park for children with special needs. Details of the partnership agreement along with site plan and conceptual design will be shared with Commissioners.

4. **2013-2014 Capital Improvement Project Update**

Park Development Manager, Bryan Shelhamer will provide an update on the progress of our current Capital Improvement Projects through the first quarter of the budget year.

5. **Future Parks and Recreation Commission Monthly Meeting Time**

Parks and Recreation Commissioners to discuss and vote on a potential time change for the monthly meeting. The Parks and Recreation Commission currently meet monthly every second Tuesday at 1:30 p.m. It has been brought forth for consideration to move the 1:30 p.m. meeting start time to 8:30 a.m.

6. **Public Forum**

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

7. **Park Commission Comments**

8. **Announcement – Next Meeting Date**

February 11, 2014

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 7th day of January, 2014