

# MEETING CANCELLED NO QUORUM

## CITY OF AMARILLO, TEXAS NOTICE OF MEETING & AGENDA PARKS & RECREATION BOARD

**REGULAR MEETING TO BE HELD ON TUESDAY, JUNE 9, 2015 AT 1:30 P.M. ON THE THIRD FLOOR, ROOM 306, CITY HALL, 509 S.E. 7<sup>TH</sup> AVENUE, AMARILLO, TEXAS.**

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*Please note: The Parks and Recreation Board may take items out of the order shown on the Agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting, as may be necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in a work session or executive session.*

### **REGULAR MEETING**

1. **Minutes**  
Approval of the minutes of the meeting held on May 12, 2015.
2. **Presentation and Discussion of the Monthly Reports for the Parks and Recreation Department**
  - A. Director's Report
  - B. Department Reports
3. **Presentation and Discussion on Park Lakes**  
Presentation by the City of Amarillo Engineering Department on the Park Lakes and their purpose and function in the management of storm water throughout the city.
4. **Presentation and Discussion on the Proposed 2015 Park and Recreation Division Budget**  
Presentation and discussion of the proposed Parks and Recreation Division operating budget and capital improvement projects for Fiscal Year 2015.
5. **Public Forum**  
Interested citizens may comment on matters pertaining to policies, programs or services of the Parks and Recreation Department or this Board that are not on this agenda.

Accessibility to individuals with disabilities at the Amarillo City Hall is through its main entry on the south side (S.E. 7<sup>th</sup> 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 disability restroom facilities, communications equipment and elevators that are accessible. 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 378-3013 or the City TDD number at 378-4229.

Posted this 4<sup>th</sup> day of June 2015.