

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

**REGULAR MEETING TO BE HELD ON TUESDAY, OCTOBER 13, 2015 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 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 September 8, 2015.

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

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

3. Election of Chairman and Vice Chairman

Board members will consider nominations for two existing Parks and Recreation Board members to serve a one (1) year term as Chairman and Vice Chairman.

4. Golf Operation Year End Review

Golf staff will present for discussion a year end overview of each golf complex operation as well as share what is in store for the upcoming year.

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. 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 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 9th day of October 2015.