

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

REGULAR MEETING TO BE HELD ON TUESDAY, JANUARY 12, 2016 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 November 10, 2015.

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

A. Director's Report

B. Department Reports

3. Presentation of Champion Tree Certificate by the Texas A&M Forest Service

Texas A&M Forest Service representative Brian Scott will present a certificate recognizing the City of Amarillo as owners of the largest known Kentucky coffeetree as of this date in the Texas Big Tree Registry. The tree is located in Will Rogers Park.

4. Presentation and Discussion on the 2015-2016 Capital Improvement Projects

Division staff will provide an overview of upcoming Capital Improvement Projects for 2016.

5. Presentation and Discussion on City Council Priorities Pertaining to Parks and Recreation Related Services.

Staff will provide an overview of recently established priorities by City Council and the tasks identified to achieve those Council priorities that directly relate to Parks and Recreation programs and services.

6. 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 day of January 8, 2016