

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

**REGULAR MEETING TO BE HELD ON TUESDAY, AUGUST 9, 2016 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 April 12, 2016.

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

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

**3. Presentation to Recognize Hall of Fame Inductee**

Presentation by staff in recognition of the induction of Roosevelt Jackson into the Texas United States Specialty Sport Association (U.S.S.S.A) Hall of Fame for his exemplary service of over 20 years as an Amarillo adult and youth softball umpire.

**4. Presentation and Discussion on the Planned RIRT Improvements**

The Park Board will be provided an update on the planned improvements on the Rock Island Rail Trail as it relates to the first year implementation of the Master Plan completed and approved by City Council in 2015. The Master Plan is designed to enhance and expand on the original Rails to Trails project.

**5. Presentation and Discussion on the Proposed 2016-2017 Division Budget**

Staff will present to the board an overview of the recently submitted proposed budget for the Parks & Recreation Division.

**6. Park Board Tour Discussion**

Park Board members, accompanied by staff, will be invited to participate in an annual tour that will enable them to see current Park and Recreation Division projects throughout the community as well as discuss potential future projects. Park Board will discuss desired tour locations, date and time for the upcoming tour.

**7. 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 August, 2016