

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

REGULAR MEETING TO BE HELD ON TUESDAY, MAY 21, 2019 AT 10:00 A.M. ON THE THIRD FLOOR, ROOM 306, CITY HALL, 601 S. BUCHANAN ST., 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. **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.**
2. **Minutes**
 - A. Approval of the minutes of the meeting held on April 17, 2019
3. **The Parks and Recreation Board will discuss or receive reports on the following current matters or projects**
 - A. Director's Report
 - B. Consider Future Agenda items
4. **Present and Discuss an Update on the Asset Management Plan**

This item will include an update from the consultant (Kayuga) on progress of the Asset Management Plan.
5. **Present and Discuss and Consider Action on the Proposal for RFQ #06-19 Parks Master Plan**

This item will include discussion on the Parks Master Plan and the board will consider action on the proposal provided by the recommended consultant (MIG, Inc.).
6. **Present, Discuss and Consider Action on the Recommendations from the Golf Task Force**

This item will present the recommendations from the Golf Task Force. This is an action item.
7. **Present and Discuss Parks and Recreation Fees**

This item will discuss the current department mission statement and proposed changes from staff.

Accessibility to individuals with disabilities at the Amarillo City Hall is through its main entry on the south side (601 S. Buchanan St.) 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 16th day of May 2019