

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

**REGULAR MEETING TO BE HELD ON TUESDAY, FEBRUARY 13, 2018 AT 1:30 P.M. ON THE THIRD FLOOR, ROOM 306, CITY HALL, 509 S.E. 7<sup>TH</sup> 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 14, 2017.
2. **Presentation and Discussion of the Monthly Reports for the Parks and Recreation Department**
  - A. Director's Report
  - B. Department Reports
3. **Introductions**  
Introductions of both Parks & Recreation Board members and management staff.
4. **Presentation and Discussion on the Senior Services Work Plan**  
Overview of the Senior Service work plan and the progress to date.
5. **Presentation and Discussion on the Gene Howe Park Area Improvement Project**  
Staff will provide update on project progress related to the active park site located north of 15<sup>th</sup> Avenue.
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.
7. **Announcement – Next Meeting Date**  
March 13, 2018

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 378-3014 or the City TDD number at 378-4229.

Posted this 9<sup>th</sup> day of February 2018.