

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

REGULAR MEETING TO BE HELD ON TUESDAY, AUGUST 14, 2018 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 Commission 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**
Approval of the minutes of the meeting held on May 8, 2018.
3. **The Parks and Recreation Commission will discuss or receive reports on the following current matters or projects**
 - A. Director's Report
 - B. Consider Future Agenda items
4. **Presentation and Discussion concerning the Open Meetings Act.**
5. **Presentation and Discussion concerning the Roberts Rules of Order.**
6. **Discussion regarding Park and Recreation Board Expectations**
7. **Presentation, Discussion and Consider Action on an Asset Management Plan**

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 August 2018