

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

REGULAR MEETING TO BE HELD ON TUESDAY, SEPTEMBER 11, 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 August 14, 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. **Present and Discuss the Recognition of the 2018 Summer Recreation Program Community Partners**
This presentation will provide an overview of the program and recognize several community partners who played a large role in the program's success.
5. **Present and Discuss the City of Amarillo's Tree City USA Program**
This item will provide an update on the City of Amarillo's Tree City USA Program as presented to the Beautification and Public Art Advisory Board on September 10, 2018.
6. **Present and Discuss I-40/I-27 Interchange Landscape**
This item will provide an update on the Interchange landscape as presented to the Beautification and Public Art Advisory Board on September 10, 2018.
7. **Present and Discuss the recently approved resolution authorizing the Amarillo Convention and Visitor Council to bid on hosting the 2021 Texas Recreation and Park Society Institute and Expo**
This item will provide information on a recent resolution that was approved by Council at the September 4, 2018 Council meeting.
8. **Present and Discuss the RFQ for the Asset Management Plan**
This item will provide an update on the recently released RFQ for the Asset Management Plan.
9. **Present and Discuss the Dedication of Parkland to the City of Amarillo**
This item will provide an update on recent discussions related to parkland dedication.
10. **Present, Discuss and Consider Action on Meeting Times for the Parks and Recreation Board**
This item will discuss moving the Park and Recreation Board meetings to avoid conflict with the new Council Meeting times.
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.