

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

**REGULAR MEETING TO BE HELD ON WEDNESDAY, OCTOBER 10, 2018  
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 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 September 11, 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 Storybridge**  
This presentation by Storybridge, a nonprofit organization dedicated to giving at-risk children access to quality, age appropriate books, was recommended by a Park Board Member for discussion.
5. **Discuss and Consider Action to Recommend a Consultant for RFQ #15-18 Park Asset Management Plan**  
This item will provide an update from the evaluation committee on the selection of a consultant for the Asset Management Plan.
6. **Present and Discuss the Parks and Recreation Department FY 18-19 Budget**  
This item will discuss the department budget for FY 18-19.

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 5<sup>th</sup> day of October 2018