

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

**REGULAR MEETING TO BE HELD ON WEDNESDAY, NOVEMBER 14, 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 October 10, 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 Guidelines for the Center Without Walls**  
This presentation will focus on the proposed guidelines for inclusion in the Center Without Walls resource directory and calendar.
5. **Present and Discuss an Update on the Parks Department Real Estate Study**  
This item will provide an update on the Parks Department Real Estate Study
6. **Present and Discuss an Update on the Asset Management Plan**  
This item will provide an update on the Asset Management Plan
7. **Present and Discuss an Update on Park Agreements**  
This item will provide an update on the list of Park Agreements that was requested by the Park Board
8. **Present and Discuss an Update on Storybridge**  
This item will provide an update on Storybridge

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Posted this 9<sup>th</sup> day of November 2018