

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

**REGULAR MEETING TO BE HELD ON WEDNESDAY, DECEMBER 12, 2018
AT 1:30 P.M. ON THE THIRD FLOOR, ROOM 306, CITY HALL, 601 S.
BUCHANAN ST., 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 November 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 an Update on the Asset Management Plan**
This item will provide an update on the Asset Management Plan.
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, Discuss and Consider Action on a Contract for the Operation of the Amarillo National Tennis Center**
This item will allow the Parks and Recreation Department to contract with Jan Munch-Soegaard for the operation of the Amarillo National Tennis Center.
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 the Creation of a Golf Task Force**
This item will discuss the creation of a golf task force per the request of Council and the City Manager.
9. **Present and Discuss Potential Partnership Opportunities with Starlight Ranch**
This item will provide information regarding a potential partnership agreement with the Starlight Ranch.
10. **Present and Discuss the recently approved resolution authorizing the Amarillo Convention and Visitor Council to bid on hosting the 2023 Texas Recreation and Park Society Institute and Expo**
This item will provide information on a recent resolution that was on the December 11, 2018 Council meeting agenda.

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Posted this 7th day of December 2018