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

REGULAR MEETING TO BE HELD ON WEDNESDAY, FEBRUARY 13, 2019 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. <u>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.</u>
- 2. Minutes

Approval of the minutes of the meeting held on January 16, 2019.

- 3. <u>The Parks and Recreation Commission will discuss or receive reports on the following current matters or projects</u>
 - A. Director's Report
 - B. Consider Future Agenda items
- 4. Present, Discuss and Consider Action to Recommend a Consultant for RFQ 2-19:
 City Of Amarillo Parks And Recreation Department Center Without Walls
 Branding & Marketing Plan

This item will provide an update from the evaluation committee on the selection of a consultant for the Center Without Walls Branding and Marketing Plan

Accessibility to individuals with disabilities at the Amarillo City Hall is through its main entry on the south side (601 S. Buchanan St.) 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 8^{th} day of February 2019