

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

REGULAR MEETING TO BE HELD ON WEDNESDAY, MARCH 20, 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. **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 January 16, 2019.
3. **The Parks and Recreation Commission will discuss or receive reports on the following current matters or projects**
 - A. Consider Future Agenda items
4. **Present and Discuss the City Of Amarillo Parks And Recreation Department Center Without Walls Branding & Marketing Plan (RFQ 2-19)**
This item will provide an update on the selection of a consultant and next steps for the Center Without Walls Branding and Marketing Plan
5. **Present, Discuss and Consider Action on the Mission Statement for the Parks and Recreation Department**
This item will discuss the current department mission statement and proposed changes from staff.
6. **Present, Discuss and Consider Appointing Two Park Board Members to serve on the Master Plan Selection Committee**
This item will provide an update on RFQ 06-19 for the Parks Master Plan and discuss Park Board involvement in the selection process.
7. **Present and Discuss the Implementation of a Member Handbook for the Warford Activity Center**
This item will include an update on the creation of a Member Handbook for the Warford Activity Center.

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Posted this 15th day of March 2019