

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

REGULAR MEETING TO BE HELD ON WEDNESDAY, APRIL 17, 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 Board 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**
 - A. Approval of the minutes of the meeting held on March 20, 2019
 - B. Approval of the minutes from the joint meeting of the Amarillo Traffic Advisory Board and the Parks and Recreation Board on March 27, 2019.

3. **The Parks and Recreation Board 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 Department Branding**

This item will provide an update on department branding.

5. **Present and Discuss and Consider Action on RFQ #06-19 Parks Master Plan**

This item will provide an update from the RFQ evaluation committee on the submissions for the Parks Master Plan. This item will consider action for staff to request a proposal from the recommended consultant based on the final RFQ scoring.

6. **Present and Discuss an Update on Thompson Pool**

This item will discuss the current department mission statement and proposed changes from staff.

7. **Present and Discuss the Dedication of Property to the City of Amarillo**

This item will discuss the dedication of property to the City of Amarillo.

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 12th day of April 2019