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

REGULAR MEETING TO BE HELD ON WEDNESDAY, DECEMBER 11, 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. <u>Public Forum - Interested citizens may comment on matters pertaining to policies, programs or services of the Parks and Recreation Department.</u>
(Members of the Board cannot comment on items not on the agenda)

2. Minutes

A. Approval of the minutes of the meeting held on November 13, 2019.

3. The Parks and Recreation Board will discuss or receive reports on the following current matters or projects

- A. Director's Report
 - Announcements
 - Recent Media Coverage
 - Project Updates
 - Upcoming Events
- B. Future Agenda Items

4. <u>Present an Update on Golf Operations and the Golf Task Force</u> Recommendations

This item will include a presentation on golf operations and golf task force recommendations.

5. <u>Present, Discuss and Consider Action on a Program Pricing Policy for the Department</u>

This item will include presentation on a program pricing policy for departmental programs. The policy will guide staff in creating balanced and sustainable programs.

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 6th day of December 2019