

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

REGULAR MEETING TO BE HELD ON WEDNESDAY, JULY 8, 2020 AT 1:30 P.M. BY VIDEO CONFERENCE (IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS ALSO CALLED "SOCIAL DISTANCING" TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19)). THERE WILL BE NO PUBLIC ACCESS.

This Agenda, and the Agenda Packet, are posted online at:
<https://www.amarillo.gov/city-hall/city-government/meeting-agendas-and-minutes>

The video meeting is hosted through Zoom. The conference bridge number for zoom is: Telephone # 408 638 0968 when prompted for meeting ID enter: 940 3526 2091#. All callers will be muted for the duration of the meeting.

This meeting will be recorded and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

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 Address - Interested citizens may comment on matters pertaining to items on the agenda**
2. **Minutes**
Discuss and consider approval of the minutes of the meeting held on June 10, 2020.
3. **The Board will discuss and receive reports on the following current matters or projects**
 - A. Asset Management Plan
 - B. Parks Master Plan
 - C. Thompson Park Aquatic Facility (presentation from the consultant Schrickel Rollins | PSC)
 - D. Department's Proposed Budget for 2020-21
 - E. Summer Lunch Program
 - F. Open Space Parks
 - G. Future Agenda Items
4. **Standards of Care for the Department's Youth Programs**
This item is for the Board to discuss and consider the Standard of Care document required by Texas Human Resources Code Section 42.041(B)(14), as amended, in order to exempt City Youth Programs from state-child care licensing requirements.
5. **Agreement with Tornado Alley BMX Parents Association**
This item is for the Board to discuss and consider a proposed agreement with Tornado Alley BMX Parents Association for the use 6.42 acres located within Rick Klein Park.

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 2nd day of July 2020