

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

REGULAR MEETING TO BE HELD ON WEDNESDAY, FEBRUARY 10, 2021, AT 1:30 P.M. ON THE SECOND FLOOR, ROOM 201, 601 S. BUCHANAN ST., AMARILLO, TEXAS 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 TO THE LOCATION DESCRIBED ABOVE.

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 video link for the meeting is: <https://amarillo.zoom.us/j/94035262091>

The conference bridge number 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

Citizens who desire to address the Board with regard to matters on the agenda or having to do with the Board's policies, programs, or services will be received at this time. The total time allotted for comments is 30-minutes with each speaker limited to three minutes. The Board may not discuss items not on this agenda, but may respond with factual, established policy information or refer to staff. The Board may choose to place the item on a future agenda. (Texas Attorney General Opinion. JC-0169.)

2. Minutes

A. Discuss and consider approval of the minutes of the meeting held on January 20, 2021.

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

- A. Expanded Operations related to COVID
- B. Thompson Park Pool
- C. Thompson Park Pool Operations and Marketing Presentation
- D. Public Art Discussion
- E. Tree Grant Program
- F. Athletic Field Maintenance Plan
- G. Trail Grant Update
- H. Zoo Update
- I. Parks Master Plan
- J. Upcoming Events
- K. Future Agenda Items

4. Present, Discuss and Consider Action on the Election of Chairman and Vice Chairman

Board members will consider nominations for two existing Parks and Recreation Board members to serve a one (1) term as Chairman and Vice Chairman.

5. **Present, Discuss and Consider Appointment of Board Members to the 'Strategic Planning' Sub-Committee**
This item is to consider the appointment/re-appointment of members to the 'Strategic Planning' subcommittee that will research and provide input on strategic planning. Examples of this may include, but are not limited to asset management, park master plan, park development, and various types of agreements.
6. **Present, Discuss and Consider Appointment of Board Members to the 'Strategic Planning' Sub-Committee**
This item is to consider the appointment/re-appointment of members to the 'Outreach' subcommittee that will research and provide input on department outreach. Examples of this may include, but are not limited to community engagement, community sponsorships and other possible financial partnerships.
7. **Present, Discuss and Consider Action on Proposed Trails at Rick Klein Park**
This item is to consider the development of new trails at Rick Klein Park.
8. **Present, Discuss and Consider Action on the Happy Hour Golf Promotion**
This item is to consider changes intended to adjust pricing, improve the customers experience, improve the organization of the program, and reduce the impacts on golf course maintenance.
9. **Present and Discuss Park Board Meetings**
This item is to discuss Park Board Meetings. Discussion may include but is not limited to location, frequency, days of the week.

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 5th day of February 2021.