

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

**REGULAR MEETING TO BE HELD ON WEDNESDAY, MARCH 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.**

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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 February 10, 2021.

**3. Present and Discuss Foundations**

This item is to discuss foundations. Discussion may include but is not limited to foundation creation, functions, limitations and interaction with City Staff and City Board Appointees.

**4. Present, Discuss and Consider Action on changes to the Recreation Program.**

This item is to discuss changes to the Recreation programs for the upcoming year.

**5. Present, Discuss and Consider Action on an Art Policy for Parks and Recreation.**

This item is to discuss the creation of an Art Policy for Parks and Recreation Facilities.

**6. Present, Discuss and Consider Action on 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.

**7. 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 Public Art

- D. Community Investment Program (CIP)
- E. Rick Klein Trails
- F. Athletic Field Maintenance Progress
- G. Parks Master Plan
- H. Upcoming Events
- I. Future Agenda Items

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 March 2021.