

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

REGULAR MEETING TO BE HELD ON WEDNESDAY, FEBRUARY 09, 2022, AT 01:30 P.M. IN THE PARKS & RECREATION BOARD ROOM, 509 S. JOHNSON, AMARILLO, 79101.

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

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

ITEM 1 Call to Order and Announcements

ITEM 2 Public Forum

Citizens who desire to address the Board regarding matters on the agenda or having to do with the Board's policies, programs, or services will be received at this time. Each speaker will be 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.)*

ITEM 3 Minutes

This item is for the Board to discuss and consider approval of the minutes of the Board meeting held January 12th, 2022.

ITEM 4 The Parks and Recreation Board will Discuss or Receive Reports on the Following Current Matters or Projects:

- a) Department Staff Update
- b) Athletic Lighting/Complex Update
- c) Park Maintenance Bids
- d) Art Policy Discussion
- e) Tennis Sponsorships and Partnerships
- f) Martin Road Project Update
- g) Memorial/Amarillo College Update
- h) Trails Update
- i) Future Agenda Items

ITEM 5 Present, Discuss and Consider Action on Special Event Fees

This item will include discussion and consideration of actions to approve the proposed special event fees changes.

ITEM 6 Discuss Park Board Meetings

This item is to discuss the 2022 meeting schedule.

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 806-378-3014 or the City TDD number at 806-378-4229.

Posted this 4th day of February 2022.