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

REGULAR MEETING TO BE HELD ON WEDNESDAY, JUNE 8TH, 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

- ITEM 2 <u>Public Forum</u> 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 <u>Minutes</u> This item is for the Board to discuss and consider approval of the minutes of the Board meeting held May 11th, 2022.
- ITEM 4 <u>Present, Discuss and Consider Action on Athletic Complex</u> This item will include discussion and consideration of actions to approve the athletic complex study.
- ITEM 5 <u>The Parks and Recreation Board will Discuss or Receive Reports on the Following</u> <u>Current Matters or Projects:</u>
 - a) Aquatics Update
 - b) Martin Road Complex Update
 - c) Rick Klein Field Renovation
 - d) 9th Street Trails Update
 - e) Program and Events Update
 - f) Playgrounds Update
 - g) Budget Update
 - h) Park Maintenance
 - i) Future Agenda Items

Adjournment

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 806-378-3013 or the City TDD number at 806-378-4229.