

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

**REGULAR MEETING TO BE HELD ON TUESDAY, AUGUST 8, 2017 AT 1:30 P.M. ON THE THIRD FLOOR, ROOM 306, CITY HALL, 509 S.E. 7<sup>TH</sup> AVENUE, AMARILLO, TEXAS.**

---

*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. **Minutes**  
Approval of the minutes of the meeting held on May 9, 2017.
2. **Presentation and Discussion of the Monthly Reports for the Parks and Recreation Department**
  - A. Director's Report
  - B. Department Reports
3. **Presentation and Discussion on the C.E. Warford Activity Center Renovation**  
Staff will provide update on project progress with anticipated timeline for completion.
4. **Presentation and Discussion on the Active Adult Needs Assessment and Feasibility Study**  
Presentation on the progress to date on the programming assessment and facility feasibility study for Senior Services led by Lifespan Design Studio consultants.
5. **Presentation and Discussion on the Gene Howe Park Project**  
Staff will provide update on project progress related to the active park site located north of 15<sup>th</sup> Avenue.
6. **Park Board Tour Discussion**  
Park Board members, accompanied by staff, will be invited to participate in an annual tour that will enable them to see current Park and Recreation Division projects throughout the community as well as discuss potential future projects. Park Board will discuss desired tour locations, date and time for the upcoming tour.
7. **Public Forum**  
Interested citizens may comment on matters pertaining to policies, programs or services of the Parks and Recreation Department or this Board that are not on this agenda.
8. **Announcement – Next Meeting Date**  
September 12, 2017

Accessibility to individuals with disabilities at the Amarillo City Hall is through its main entry on the south side (S.E. 7<sup>th</sup> Avenue) 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 378-3014 or the City TDD number at 378-4229.

Posted this 4<sup>th</sup> day of August 2017.