

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

REGULAR MEETING TO BE HELD ON TUESDAY, FEBRUARY 14, 2017 AT 1:30 P.M. ON THE THIRD FLOOR, ROOM 306, CITY HALL, 509 S.E. 7TH 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 January 10, 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 of Senior Services Progress**
Senior Services staff will update the board on the current progress of the Senior Services Division and proposed work plan going forward.
4. **Presentation and Discussion on the Gene Howe Park Project**
Staff will update the board on the progress to date and discuss park design options related to the immediate park and surrounding area.
5. **Presentation, Discussion and Consideration of Enhancements to the Golf Fee Structure**
Golf staff will present a few desired fee structure enhancements for consideration and possible inclusion in the upcoming fiscal year budget process.
6. **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.
7. **Announcement – Next Meeting Date**
March 14, 2017

Accessibility to individuals with disabilities at the Amarillo City Hall is through its main entry on the south side (S.E. 7th 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 9th day of February 2017.