

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

REGULAR MEETING TO BE HELD ON TUESDAY, JANUARY 10, 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 November 8, 2016.
2. **Presentation and Discussion of the Monthly Reports for the Parks and Recreation Department**
 - A. Director's Report
 - B. Department Reports
3. **Election of Chairman and Vice Chairman**
Board members will consider nominations for two existing Parks and Recreation Board members to serve a one (1) term as Chairman and Vice Chairman.
4. **2016 Golf Operation Year End Review**
Golf staff will present for discussion a year end overview of each golf complex operation as well as share what is in store for the upcoming year.
5. **Discussion on Park Board Meeting Schedule for 2017**
Park Board to discuss meeting schedule for 2017.
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**
February 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 3rd day of January 2017.