

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

**REGULAR MEETING TO BE HELD ON TUESDAY, MAY 9, 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 April 11, 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 the Summer Aquatic Program**
Staff will present an overview of the aquatic opportunities available to the public this summer offered through the department along with an introduction of the new Aquatic Specialist. Presentation will touch on staffing, training, programming and special events. The Aquatic Department recently achieved a Silver International Aquatic Safety Award from Jeff Ellis & Associates for the 2016 season. Earning this award demonstrates the City of Amarillo aquatic facilities exceed industry standards in risk management and aquatic safety excellence.
4. **Presentation and Discussion on the Proposed 2017-2018 Division Budget**
Staff will present to the board an overview of the recently submitted proposed budget for the Parks & Recreation Division.
5. **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.
6. **Announcement – Next Meeting Date**
June 13, 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 4th day of May 2017.