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

REGULAR MEETING TO BE HELD ON TUESDAY, SEPTEMBER 12, 2017 AT 1:30 P.M. ON THE THIRD FLOOR, ROOM 306, CITY HALL, 509 S.E.  $7^{\text{TH}}$  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 August 8, 2017.

# 2. <u>Presentation and Discussion of the Monthly Reports for the Parks and Recreation Department</u>

- A. Director's Report
- **B.** Department Reports

# 3. <u>Presentation Recognizing the 2017 Summer Recreation Program Community</u> Partners

This presentation will provide an overview of the program and recognize several community partners who played a large role in the program's success.

## 4. <u>Presentation and Discussion on the Proposed Golf Fees</u>

Staff will review and discuss new proposed golf fees incorporated in the 2017-2018 City Budget.

#### 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

October 10, 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 8<sup>th</sup> day of September 2017.