

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

REGULAR MEETING TO BE HELD ON TUESDAY, AUGUST 11, 2015 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 July 14, 2015.
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 Park Tree Inventory Management System**
Kevin Wilde, Assistant Park Superintendent will provide a presentation on the Arbor Pro tree inventory management system that is currently being used by the park maintenance division.
4. **Presentation and Discussion on the Proposed 2015-2016 Park and Recreation Division Budget**
Presentation and discussion of the proposed Parks and Recreation Division operating budget and capital improvement projects for Fiscal Year 2015-2016.
5. **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 September tour.
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.

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 378-3013 or the City TDD number at 378-4229.

Posted this 6th day of August 2015.