

AGENDA  
FOR THE REGULAR MEETING OF THE PARKS AND  
RECREATION COMMISSION TO BE HELD  
TUESDAY, JANUARY 13, 2009, AT 1:30 P. M. AT  
CITY HALL, 509 E. 7<sup>TH</sup> AVENUE, THIRD FLOOR,  
ROOM 306

---

- ITEM 1. APPROVAL OF MINUTES FROM DECEMBER 9, 2008 MEETING
- ITEM 2. MONTHLY REPORTS  
A. MONTHLY DIRECTORS REPORT  
B. MONTHLY DIVISION REPORTS  
C. MONTHLY DEPARTMENT REPORTS
- ITEM 3. REPORT ON THE 2008 CERTIFICATE OF OBLIGATION PARK PROJECTS
- ITEM 4. UPDATE ON THE PROPOSED AQUATIC FACILITY FEASIBILITY STUDY
- ITEM 5. CONSIDER APPROVAL OF 2009 SOFTBALL UMPIRE CONTRACTUAL SERVICES CONTRACT
- ITEM 6. REPORT ON THE 2008 ADULT ATHLETICS PROGRAM AND PROPOSED 2009 PROGRAMS
- ITEM 7. PARKS & RECREATION COMMISSION AND CITIZEN COMMENTS

The Parks and Recreation Commission reserves the right and hereby gives notice that it may conduct an executive session, as the Parks and Recreation Commission may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to

be an executive session item.

THE STATE OF TEXAS :

COUNTIES OF POTTER:

AND RANDALL :

CITY OF AMARILLO :

### PUBLIC NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT the Parks and Recreation Commission of the City of Amarillo, Texas will hold its regular meeting in Room 306 at 1:30 PM on the 13<sup>th</sup> day of January, 2009, located on the third floor of City Hall at 509 E. 7th Avenue, Amarillo, Texas.

POSTED this 8th day of January 2009.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (SE 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 restroom facilities, communications equipment, and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter, must make a request with the Parks and Recreation Department by 12:00 noon the Friday preceding the scheduled meeting, by telephoning 378-9397.