

A G E N D A

FOR THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION TO BE HELD TUESDAY, MARCH 13, 2007, AT 1:30 P.M. CONFERENCE ROOM 306, MUNICIPAL BUILDING

ITEM 1. APPROVAL OF MINUTES FROM FEBRUARY 13TH MEETING

ITEM 2. MONTHLY REPORTS

- A. DIRECTOR'S REPORT
- B. MONTHLY DIVISION REPORTS
- C. MONTHLY DEPARTMENT REPORTS

ITEM 3. UPDATE OF 2004 PARK MASTER PLAN

- A. OBJECTIVES & POLICIES page 6.11 to 6.12
- B. PARKS & RECREATION page 6.13 to 6.24
- C. PARK ACREAGE & CLASSIFICATIONS page 6.25 to 6.29

ITEM 4. REPORT ON PROPOSED CONSTRUCTION OF A STRUCTURE
OVER SW OR SE POOL

ITEM 5. PARKS & RECREATION COMMISSION COMMENTS

FROM: Larry Offerdahl, Director Parks & Recreation

SUBJECT: Park Commission Meeting Agenda

DATE: March 9, 2007

ITEM 1. APPROVAL OF MINUTES FROM FEBRUARY 13, 2007 MEETING

ITEM 2. MONTHLY REPORTS

- A. Director's Report
- B. Monthly Division Reports
- C. Monthly Department Reports

ITEM 3. UPDATE OF 2004 PARK MASTER PLAN

A. PROPOSAL

The next Park Commission review of the 2004 Park Master Plan will cover the following sections:

- Objectives and Policies - page 6.11 to 6.12
- Parks & Recreation - page 6.13 to 6.24
- Park Acreage & Classification - page 6.25 to 6.29

A. HISTORY

The 2004 Park Master Plan provided detailed information in each of these three (3) areas that we will review in our March Park Commission Meeting.

C. PRESENT

We will provide a handout of the recommended additions or corrections at our Park Commission Meeting.

D. RECOMMENDATION

Please review the enclosed sections and bring any comments on these sections.

ITEM 4. REPORT ON THE PROPOSED CONSTRUCTION OF A STRUCTURE OVER SW OR

Amarillo Parks & Recreation currently is limited to approximately a 10-week summer session. Parks & Recreation has contracted with the Maverick Club for the use of their indoor pool; however, the current conditions of their pool does not meet our standards for water quality.

C. PRESENT

Amarillo ISD as well as several swim clubs have expressed interest in forming a potential partnership in this proposed project.

D. RECOMMENDATION

This summary information is provided to initiate discussion on the different types of pool enclosure structures, operational and staffing costs.

ITEM 5. PARKS & RECREATION COMMISSION COMMENTS

**Larry Offerdahl, Director
Parks & Recreation**

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 13th day of March, 2007, located on the third floor of City Hall at 509 E. 7th Avenue, Amarillo, Texas.

The subjects to be considered at the meeting are attached, same being a copy of the agenda.

SIGNED AND POSTED this 9th day of March, 2007.

**Larry Offerdahl, Director
Parks & Recreation**

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,