

A G E N D A

FOR THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION

**TO BE HELD TUESDAY, JUNE 12, 2007, AT 1:30 P.M.
CONFERENCE ROOM 306, MUNICIPAL BUILDING**

- ITEM 1. APPROVAL OF MINUTES FROM MAY 8TH MEETING**
- ITEM 2. MONTHLY REPORTS**
- A. DIRECTOR'S REPORT
 - B. MONTHLY DIVISION REPORTS
 - C. MONTHLY DEPARTMENT REPORTS
- ITEM 3. REPORT ON THE PROPOSED PARKS & RECREATION FY 07-08
CAPITAL IMPROVEMENT PROJECTS**
- ITEM 4. UPDATE ON THE 2007 ATHLETIC PROGRAM**
- ITEM 5. REPORT ON COMPLETION OF ADA PARKS & RECREATION
PROJECTS**
- ITEM 6. PARKS & RECREATION COMMISSION COMMENTS**

**Larry Offerdahl, Director
Parks & Recreation
LO/sm**

TO: Chairman and Members of the Parks and Recreation Commission

FROM: Larry Offerdahl, Director Parks & Recreation

SUBJECT: Park Commission Meeting Agenda

DATE: June 5, 2007

ITEM 1. APPROVAL OF MINUTES FROM MAY 8, 2007 MEETING

ITEM 2. MONTHLY REPORTS

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

ITEM 3. REPORT ON THE PROPOSED PARKS & RECREATION FY 07-08 CAPITAL IMPROVEMENT PROJECTS

A. PROPOSAL

Parks Administration prepares a list of recommended Parks & Recreation Capital Improvements for the upcoming FY 07-08 City of Amarillo budget. This list of capital projects is prioritized and submitted to the City Manager.

B. HISTORY

This capital improvement list is submitted annually as a part of the budget process. Several of these capital projects are projects that require funding through a Park Bond Program due to their proposed cost.

C. PRESENT

I have included a list of these proposed capital projects for your review and comment. Several of these projects (i.e. playgrounds, restrooms, irrigation projects, and outlining softball field improvements) are submitted each year in order to keep our existing parks properly updated.

D. RECOMMENDATION

Review the enclosed project list and provide your comments as to the proposed list of Parks & Recreation Capital Improvements.

ITEM 4. UPDATE ON THE 2007 ATHLETIC PROGRAM

Jan Edwards will provide an update on the current athletics program. Jan will update Park Commissioners on growth trends and challenges facing her department.

ITEM 5. REPORT ON ADA PARKS & RECREATION PROJECTS (Result of a Department of Justice inspection in 2005)

Clint Stoddard will update the Park Commission on the various facility modifications that have been completed as of this date. Mr. Stoddard will also provide a list of projects to be completed by the required July 15, 2007 deadline.

ITEM 6. PARKS & RECREATION COMMISSION & CITIZEN COMMENTS

Larry Offerdahl, Director
Parks & Recreation

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 12th day of June, 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 5th day of May 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, 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.