



PARKS AND RECREATION BOARD RETREAT  
Tuesday, January 26, 2010 – 6:00 p.m. – 9:00 p.m.  
Board Room, 200 South Lamar Boulevard  
Austin, Texas 78704

Revised

**No Board Action Will Be Taken**

PARKS BOARD MEMBERS

Linda H. Guerrero, Chair  
Sara Hatfield Marler, Vice Chair  
Hill Abell  
Jeff Francell

Jerry Perales  
Jane Rivera  
Carol Lee

AGENDA

- 6:00 p.m. I. CALL TO ORDER  
Citizen Communication (first 10 speakers limited to 3 minutes per person on items not posted on the agenda)
- 6:10 p.m. II. MEETING MANAGEMENT  
Roles and responsibilities, financial disclosure, communication via electronic means – Candy Parham, City Clerk’s Office – 20 minutes
- 6:30 p.m. III. BRIEFINGS
- a) Review of Alcohol Prohibitions – Cora Wright, Assistant Director and Lieutenant Todd Smith, APD – 15 minutes
  - b) Navigation 101 – Chris Yanez, Principal Planner– 15 minutes
  - c) PARD Contracts – Joe Washington, Contracts Manager- 15 minutes
  - d) Private Gain on Public Properties/Fitness in Parks – Sara Hensley, Director - 5 minutes

- 7:30 p.m.                    B R E A K
- 7:35 p.m.                    e) Final budget and staffing numbers – Angela Means, Financial Services Division Manager – 12 minutes  
 f) Non- Resident Fees – Farhad Madani, Assistant Director - 12 minutes
- 8:00 p.m.            IV.    BOARD BUSINESS
- a) Set Goals for annual work plan for 2010  
                                  b) Discuss turn around time for staff regarding Board Member requests  
                                  c) Discuss process on referrals of future agenda items  
                                  d) Discuss procedures for letters of support and/or resolutions  
                                  e) Discuss requiring legal representation at all Parks Board meetings regarding navigation issues and to direct that one (same) legal staff represent both the Parks and Watershed Protection Departments  
                                  f) Discuss expanding the Board from seven members to nine members
- 9:00 p.m.            V.    Adjourn

Handouts:  
 Exhibit 1 – Bylaws  
 Exhibit 2 – Ordinance that Establishes Board  
 Exhibit 3 – Chapter 26 Requirements

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