



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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