



PARKS AND RECREATION BOARD

Tuesday, September 27, 2011 - 6:00 p.m.

Boards and Commissions Room

City Hall, 301 W. 2nd Street

Austin, Texas 78701

PARKS AND RECREATION BOARD MEMBERS

Linda H. Guerrero, Chair

Lynn Osgood

Hill Abell

Jerry Perales

Jeff Francell

Jane Rivera

Carol Lee

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board meeting of August 23, 2011.

C. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

D. BRIEFINGS

2. Bike Rack Installation at PARD Facilities and Parks – Annick Beaudet, Public Works Department – 10 mins
3. Morris Williams Golf Course Update – David Taylor, Public Works Department – 10 mins
4. The Imagine Austin Comprehensive Plan – Carol Haywood, Planning and Development Review Department – 15 mins
5. Urban Park Stakeholders Update – Heather Way, Stakeholder Group Co-Chair – 15 mins
6. Cemetery Contract Options – Gilbert Hernandez, Austin Parks and Recreation Department – 15 mins

E. DIRECTOR'S REPORT

F. FUTURE ITEMS FROM BOARD MEMBERS

G. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call April Thedford at the Parks and Recreation Department, at 974-6716, for additional information; TTY users route through Relay Texas at 711.

For more information on the Parks and Recreation Board, please contact April Thedford at april.thedford@ci.austin.tx.us or by phone at 974-6716.