



## **PARKS AND RECREATION BOARD**

Tuesday, October 25, 2011 - 6:00 p.m.

### **Boards and Commissions Room**

City Hall, 301 W. 2<sup>nd</sup> 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 September 27, 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. Cemetery Contract Options – Gilbert Hernandez, Austin Parks and Recreation Department – 10 mins
3. Smoke-Free Parks Ordinance – Elizabeth Richard, Austin Parks and Recreation Department – 10 mins
4. Hancock Golf Course Update – Kevin Gomillion, Austin Parks and Recreation Department – 10 mins
5. Annual Concession Presentation – Beverly Mendez, Austin Parks and Recreation Department – 10 mins

### **E. DIRECTOR'S REPORT**

## **F. NEW BUSINESS AND ACTION ITEMS**

- 6. Action Item**      **Make a recommendation to the Department regarding the scope of services outlined in the Pharr Tennis Center contract.**

Staff: Lonnie Lyman: [lonnie.lyman@austintexas.gov](mailto:lonnie.lyman@austintexas.gov)

- 7. Action Item**      **Make a recommendation to Council regarding the Invasive Species Management Plan**

Staff: Angela Hanson: [angela.hanson@austintexas.gov](mailto:angela.hanson@austintexas.gov)

- 8. Action Item**      **Make a recommendation to Council regarding fill to be added to Lady Bird Lake for the Waller Creek Tunnel Project.**

Staff: Joe Pantalione: [joe.pantalione@austintexas.gov](mailto:joe.pantalione@austintexas.gov)

- 9. Action Item**      **Make a recommendation to Council authorizing the Department to negotiate and execute an amendment to the Design-Build Agreement for Deep Eddy Municipal Pool.**

Staff: Rey Hernandez: [reynaldo.hernandez@austintexas.gov](mailto:reynaldo.hernandez@austintexas.gov)

- 10. Action Item**      **Make a recommendation to Council authorizing the Department to negotiate a Temporary Licensing Agreement with Austin Pets Alive to occupy and operate the Town Lake Animal Center.**

Staff: Sara Hensley: [sara.hensley@austintexas.gov](mailto:sara.hensley@austintexas.gov)

- 11. Action Item**      **Letter of Support regarding the recommendations given to the Board by the Urban Park Stakeholders Working Group.**

- 12. Action Item**      **Election of Officers: Chair and Vice Chair**

## **G. FUTURE ITEMS FROM BOARD MEMBERS**

## **H. 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@austintexas.gov](mailto:april.thedford@austintexas.gov) or by phone at 974-6716.