



**PARKS AND RECREATION BOARD**  
**Special Called Meeting**  
Tuesday, November 8, 2011 - 5:30 p.m.  
**Emma S. Barrientos Mexican American Cultural Center**  
Auditorium, 600 River Street  
Austin, Texas

**PARKS AND RECREATION BOARD MEMBERS**

**Jane Rivera, Chair**

**Jeff Francell, Vice Chair**

**Hill Abell**

**Jerry Perales**

**Carol Lee**

**Lynn Osgood**

**Linda H. Guerrero**

**AGENDA**

**A. CALL TO ORDER**

**B. 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.

**C. ACTION ITEMS**

1. Review and provide a recommendation for award of a contract under the Department's Concessions on City Parkland Policy (New Permanent Concession Development) for the Waller Creek Boathouse.

**D. 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.