



PARKS AND RECREATION BOARD

Tuesday, January 24, 2012 - 6:00 p.m.

Boards and Commissions Room

City Hall, 301 W. 2nd Street

Austin, Texas 78701

PARKS AND RECREATION BOARD MEMBERS

Jane Rivera, Chair

Jeff Francell, Vice Chair

Lynn Osgood

Jerry Perales

Carol Lee

Linda H. Guerrero

Hill Abell

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board meeting of December 6, 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

No briefings are scheduled.

E. DIRECTOR'S REPORT

F. NEW BUSINESS: DISCUSSION AND ACTION ITEMS

2. Action Item **Approve the revised schedule for the 2012 Parks and Recreation Board Meetings.**

Staff: April Thedford, Austin Parks and Recreation Department

3. Action Item **Make a recommendation to City Council regarding Municipal Utility Districts**

Staff: Chris Yanez, Austin Parks and Recreation Department

Request: Make a recommendation to the City Council on consent agreements for the Pilot Knob and South East Travis County Municipal Utility Districts.

**4. Discussion Bond Needs Assessment
Item**

**5. Discussion Annual Reports for the Navigation Subcommittee and the Land,
Item Facilities and Programs Subcommittee**

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 or by phone at 974-6716.