



PARKS AND RECREATION BOARD
Special Called Meeting
Tuesday, January 24, 2012 - 3:30 p.m.
City Hall, Room 1029
Austin, Texas

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. REVIEW PROPOSED PROCEDURES DOCUMENT

C. REVIEW BYLAWS

D. ESTABLISH ANNUAL GOALS FOR 2012

1. Review last year's goals and accomplishments
2. Discuss changes to regular agenda based on last year
3. Resolutions to Council that require funding or a new ordinance
4. Items for Director's Report
 - a. New programs
 - b. Report on status of all recommendations to City Council
 - c. Status of parkland projects quarterly
 - d. Any changes in Parks Dept. staff/responsibilities
5. Quarterly reports from both subcommittees & task forces
 - a. Major changes in parkland use, facilities or programming
 - b. Report on status of all recommendations to City Council
6. Stakeholders groups reports, including major contracts in review
7. Possible major initiatives:
 - a. Lake Austin Oversight and Responsibility joint task force
 - b. Parkland Dedication Fee Funds spent where for last 3 years
 - c. Task Force recommendations for the last year
 - d. Heritage trees
 - e. Community Gardens in Public Parks
8. 2012 Bonds items

E. 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.