



PARKS AND RECREATION BOARD
Special Called Meeting
February 5, 2013 - 5:00 p.m.
City Hall, Room 1029
301 W. Second Street
Austin, Texas 78701

PARKS AND RECREATION BOARD MEMBERS

Jane Rivera, Chair
Jeff Francell, Vice Chair
Lynn Osgood

Dale Glover
Susan Roth

Susana Almanza
Hill Abell

AGENDA

A. CALL TO ORDER

B. BRIEFINGS

1. Overview of the Parks and Recreation Board Mission – Jane Rivera, Chair
2. Overview of the Parks and Recreation Department – Sara L. Hensley, Director

C. NEW BUSINESS: DISCUSSION AND ACTION ITEMS

3. Discussion – 2012 Annual Report
4. Discussion & Action – 2013 Formal Procedures

D. ADJOURNMENT

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