



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

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 3 days before the meeting date. Please call Delores Gonzalez, City of Austin ADA Coordinator, at 974-3256, 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.