



PARKS AND RECREATION BOARD
Tuesday, May 28, 2013 - 6:00 p.m.
City Hall, Boards and Commissions Room
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. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board meeting of April 23, 2013.
2. Approve the minutes of the Parks and Recreation Board Special Called meeting on May 5, 2013.

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. NEW BUSINESS: DISCUSSION AND ACTION ITEMS

Non-Consent

3. Authorize the Parks and Recreation Department to issue a free lifetime swim pass to Nancy McMeans Richey.
4. Make a recommendation to City Council for the Parks and Recreation Department to negotiate and execute a new concession agreement with the Austin Parks Foundation for two (2) years in exchange for the Austin Parks Foundation's obligation to use concession revenue to fund additional improvements at Wooldridge Square.
5. Recommend to City Council the approval of the "Local Standards of Care Ordinance."
6. Recommend to Council to amend Chapter 8 and 25 of the City Code to authorize parking utilization agreements on under-used City parking lots on parkland.

E. BRIEFINGS

7. Final Report of the Lake Austin Task Force – Chair Rivera

F. DIRECTOR'S REPORT

The Director will provide a report on the following:

Forestry Board Memorandum, Community-Initiates Projects Memorandum, Parkland Dedication Audit Findings, and Auditorium Shores

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 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 Shaw at april.shaw@austintexas.gov or by phone at 974-6716.