



PARKS AND RECREATION BOARD
Tuesday, July 23, 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 June 25, 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

Consent

2. Approve a letter from the Parks and Recreation Board to Mayor and Council related to Parkland Dedication Audit Findings

Non-Consent

3. Discussion of Youth Sports Organization Partnerships and Field Use Agreement
4. Make a recommendation to the Austin Arts Commission concerning the request for a temporary art installation (donation) entitled THIRST to be installed at Lady Bird Lake and Trail with a 6-week review period

E. BRIEFINGS

5. City of Austin Aquatic Facility Overview – Kimberly McNeeley, PARD Assistant Director
6. Introduction to Austin's Urban Forest Plan – Angela Hanson, PARD Urban Forester