

City of Austin Parks and Recreation Board

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

Subject to approval by the City Council's Audit and Finance Committee, the Bylaws of the Parks and Recreation Board are amended as follows:

Article 8 COMMITTEES (A) a. is amended to read (deleted language is bracketed and struck, added language is underlined) as follows:

(A) The Parks and Recreation Board shall have the following committees:

- a. The Contracts and Concessions Committee shall serve in an advisory capacity to the full board on issues related to contracts managed by the Parks and Recreation Department, not contracts managed by other departments, that would ordinarily go to the City Council for approval because they exceed the dollar amount of the City Manager's authority, or are interlocal agreements. The Committee shall serve in an advisory capacity to the full board with respect to agreements covered by §8-1-62 of the City Code. The Committee may serve in an advisory capacity to the board's representative under §8-1-74 of the City Code with respect to boating concessions. [The Navigation Committee shall consist of members that are knowledgeable in navigational matters. This committee will review docks and shoreline modifications on Lady Bird Lake, Lake Austin, and Decker Lake. They will comment on the navigational safety of a**

~~proposed development and the effect the development will have
on the recreational and natural character of the lake.]~~

b.

Article 8 COMMITTEES is amended by adding a new (I) to read as follows:

(I) If the board chair is not a member of a board committee, the chair may participate in a meeting of the committee as a non-voting member.

ADOPTED: _____, 2014
Chair