



PARKS AND RECREATION BOARD
Tuesday, August 26, 2014 - 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

Michael Casias
Hill Abell

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board meeting of June 26, 2014.

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. Make a recommendation to the City Council regarding the approval of the Colony Park District Master Plan.

Presenter: Laura Toups, P.E., LEED AP, Urban Design Group

Location: 7400 Loyola Ln

Staff Recommendation: Recommended.

Committee Recommendation: On August 19, 2014 the Land, Facilities, and Programs Committee voted 2-0 to recommend the approval of this request.

Staff: Gregory Montes, PARD, gregory.montes@austintexas.gov;

Sandra Harkins, NHCD, sandra.harkins@austintexas.gov

Non-Consent

3. Board Chair to appoint a new member to the Land, Facilities, and Programs Committee of the Parks and Recreation Board.

4. Board Chair to appoint a new member to the Joint Committee of the Environmental Board/Parks and Recreation Board.

5. Adopt the amendment to the Parks and Recreation Board Bylaws, as approved by the Audit and Finance Committee on August 12, 2014, removing the Navigation Committee and allowing the Board Chair to serve as a non-voting member of the committees.

6. Discuss Concessions and Contracts Committee Report – Committee Chair Francell

E. BRIEFINGS

7. Major Revisions for the Special Events Ordinance after First Reading – William Manno, Corporate Special Events Program Manager

8. Auxiliary Water Codes Coordination Project Recommendations – Dan Pedersen, Reclaimed Water Program Manager, Austin Water Utility

F. DIRECTOR'S REPORT

G. FUTURE ITEMS FROM BOARD MEMBERS

H. ADJOURNMENT

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For more information on the Parks and Recreation Board, please contact April Shaw at april.shaw@austintexas.gov or by phone at 512-974-6716.