



PARKS AND RECREATION BOARD

Tuesday, November 18, 2014 - 5:30 p.m.

Boards and Commissions Room

City Hall, 301 W. 2nd Street

Austin, Texas 78701

MINUTES

A. CALL TO ORDER

Chair Rivera called the meeting to order at 5:45 p.m.

Board Members in Attendance:

Jane Rivera, Chair; Dale Glover, Susan Roth, Michael Casias, Hill Abell, Lynn Osgood

B. CITIZEN COMMUNICATION

David King, Zilker Neighborhood resident, addressed the Board and thanked them for their service to the community. He discussed funding solutions for the parks and concerns he has about private involvement. He shared research he has completed regarding these partnerships in the long term and encouraged the Board to look at this issue. He expressed support for the increase in parkland dedication fees.

C. NEW BUSINESS: DISCUSSION AND ACTION ITEMS

1. Make a recommendation to the City Council regarding the proposed parkland dedication fee adjustment.

Randy Scott, Park Development Coordinator, made a presentation to the Board on this topic. Mr. Scott and Ricardo Soliz responded to questions from the Board.

Board Member Osgood made a motion to recommend to the City Council the approval of the proposed parkland dedication fee adjustment as presented by staff. Board Member Roth seconded the motion. The motion carried on a vote of 6-0 with Vice Chair Francell off the dais.

2. Discuss Parks and Recreation Department Horizon Issue including infrastructure issues, ADA issues, and programming demand.

The Board and PARD executive management discussed the department horizon issues including infrastructure issues, ADA issues, and programming demand. The Draft Orientation Manual was discussed and the Board was encouraged to share additional horizon issues that may benefit the new Parks Board.

1. Discuss the new proposed Youth Sports Organization model.

Kimberly McNeeley, Assistant Director, presented the new proposed Youth Sports Organization model to the Board and responded to questions on this topic.

D. ADJOURNMENT

Board Chair Rivera adjourned the meeting at 7:07 p.m.

DRAFT