



**PARKS & RECREATION BOARD RECOMMENDATION 20141209-006**

Date: December 9, 2014

Subject: Agreement with the Austin Parks Foundation and the Downtown Alliance for final design, construction, operation and management of Republic Square

Motioned By: Board Member Abell

Seconded By: Board Member Glover

**Recommendation**

The Parks and Recreation Board recommends to the City Council the approval to negotiate and execute an agreement with the Austin Parks Foundation and the Downtown Alliance for final design, construction, operation and management of Republic Square.

**Vote Approved by the Parks and Recreation Board on a vote of 6-0 with Board Member Roth off the dais.**

For: Board Chair Rivera, Vice Chair Francell, Board Member Glover, Board Member Casias, Board Member Abell, Board Member Osgood

Against: N/A

Abstain: N/A

Absent: N/A

Off the Dais: Board Member Roth

Attest: *[Staff or board member can sign]*

April E. Shaw, Board Liaison