



PARKS AND RECREATION BOARD BODIES REQUIRING BOARD REPRESENTATION

PARKS AND RECREATION BOARD MEMBERS

Alison Alter	Tom Donovan	Birger “Alex” Schmitz
Michael Casias ***pending training	Alesha Larkins	Mark Vane
Rick Cofer	Francoise Luca	Pat Wimberly
Richard DePalma	Jane Rivera	

Land, Facilities, and Programs Committee

This is a committee of the Parks and Recreation Board. Its members serve in an advisory capacity to the full board on issues of development and programs of the public parks, playgrounds and recreation facilities and the general welfare of the parks, playgrounds and recreational facilities. *Note: Up to 5 members needed.*

Concessions and Contracts Committee

This is a committee of the Parks and Recreation Board. Its members 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 (e.g. Purchasing Office, Contract Management Department) 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.

Note: Up to 5 members needed.

Parkland Events Task Force

This is a task force of the City Council. This task force was created by Resolution No. 20150305-025 to develop recommendations to ensure all City parks including Auditorium Shores, Zilker Park, and Festival Beach, remain first and foremost asset for the citizens of Austin to enjoy and that the parks are preserved and enhanced for future generations of Austinites and visitors to experience and enjoy. *Note: This Task Force has not begun meeting yet, but anticipates all Council appointments to this task force will be made by August 2015. Only 1 member needed.*

Downtown Commission

This is a commission of the City Council. Its members advise the City Council and city staff regarding policies and projects impacting downtown Austin, serve as stewards for the Downtown Austin Plan, maintain liaison relationships with city staff and other boards and commissions, and performs other activities as directed by City Council. *Note: Only 1 member needed.*

Joint Committee of the Environmental Board and the Parks and Recreation Board

This is a joint committee of these two Council-appointed Boards created by Resolution No. 20090115-028. Its members serve in advisory capacity and review and recommend actions related to the Barton Springs Master Plan and its implementation. *Note: Up to 5 members needed.*

Joint Cultural Committee

This is a joint committee of several Council-appointed Boards and Commissions including: African American Resource Advisory Commission, Arts Commission, Asian American Quality of Life Advisory Commission, Historic Landmark Commission, Library Commission, Emma S. Barrientos Mexican American Cultural Center Advisory Board, Music Commission, and Parks and Recreation Board. The purpose of this committee is to advise Council on a cohesive direction and perspective on cultural issues in Austin and to provide opportunities for collaboration and information sharing among the Boards. *Note: Only 1 member needed.*

Joint Sustainability Committee

This joint committee, created by Resolution No. 20150604-048, consists of several Council-appointed Boards and Commissions including: Community Development Commission, Economic Prosperity Commission, Electric Utility Commission, Environmental Commission, Parks and Recreation Board, Planning Commission, Resource Management Commission, Sustainable Food Policy Board, Urban Transportation Commission, Water & Wastewater Commission, and the Zero Waste Commission. *Note: Only 1 member needed.*

Open Space, Environment, and Sustainability Committee

This is a Committee of the City Council created by Ordinance No. 20150129-026. Its members may review environmental matters, climate protection, climate change, forestry, waterfront, heritage trees, open space, parks, rivers and lakes, aquifers, water quality, trash, recycling and compost, sustainability, cemeteries, and related matters. *Note: The Parks and Recreation Board Chair serves as the representative.*