



PARKS AND RECREATION BOARD
Tuesday, July 28, 2015 - 6:00 p.m.
City Hall, Boards and Commissions Room
301 W. Second Street
Austin, Texas 78701

PARKS AND RECREATION BOARD MEMBERS

Alison Alter

Alesha Larkins

Birger “Alex” Schmitz

Rick Cofer

Francoise Luca

Mark Vane

Richard DePalma

Jane Rivera

Pat Wimberly

Tom Donovan

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board meeting of June 23, 2015.

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

Non-Consent

2. Introduction of Parks and Recreation Board Members.
3. Introduction of Staff Liaisons and Parks and Recreation Department Executive Team.
4. Discussion of Parks and Recreation Industry Trends and Department Operations.
5. Discussion of the Parks and Recreation Board Bylaws.
6. Discussion of Committees and Task Forces requiring Parks and Recreation Board representation.
6. Election of Officers.

E. BRIEFINGS

F. DIRECTOR'S REPORT

G. FUTURE ITEMS FROM BOARD MEMBERS

H. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call April Shaw, Senior Research Analyst with the Austin Parks and Recreation Department, at 512-974-6716, for additional information; TTY users route through Relay Texas at 711.

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.