



PARKS AND RECREATION BOARD
Tuesday, August 25, 2015 - 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

Richard DePalma, Vice Chair

Alison Alter

Michael Casias

Rick Cofer

Tom Donovan

Alesha Larkins

Francoise Luca

Birger "Alex" Schmitz

Mark Vane

Pat Wimberly

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board meeting of July 28, 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

Non-Consent

2. Consider and adopt an amendment to the 2015 Parks and Recreation Board schedule, moving the September 22, 2015 meeting to September 30, 2015.
3. Board Chair to appoint members to the Land, Facilities, and Programs Committee of the Parks and Recreation Board.
4. Board Chair to appoint members to the Concessions and Contracts Committee of the Parks and Recreation Board.
5. Discussion and possible action to nominate members to the Holly Shores Edward Rendon Senior Festival Beach Master Plan Implementation Working Group.
6. Discussion and possible action to nominate a representative to the Parkland Events Taskforce.
7. Discussion and possible action to nominate a representative to the Downtown Commission.

8. Discussion and possible action to nominate a representative to the Joint Committee of the Environmental Board and the Parks and Recreation Board.
9. Discussion and possible action to nominate a representative to the Joint Cultural Committee.
10. Discussion and possible action to nominate a representative to the Joint Sustainability Committee.
11. Discussion and possible action to nominate a representative to the Balcones Canyonlands Conservation Plan Citizen's Advisory Committee.
12. Make a recommendation to the City Council regarding the negotiation and execution of an amendment to the interlocal agreement between the City of Austin and the Austin Independent School District for the ACE Reading and Tutoring Intervention Program to be offered at Allison, Brooke, Govalle, Metz, Ortega and Zavala Elementary Schools.

Presenter: Kimberly McNeeley, Assistant Director, Parks and Recreation

Location: Various Elementary Schools

Staff Recommendation: Recommended.

Committee Recommendation: This item was not considered by the Concessions and Contracts Committee due to its time sensitivity.

Staff: Kimberly McNeeley; kimberly.mcneeley@austintexas.gov

13. Make a recommendation to the City Council regarding the negotiation and execution of amendments to the Master Lease Agreement, Sublease Agreement, and Restrictive Covenant between the City and State Theatre Company.

Presenter: Laura Esparza, Division Manager, Parks and Recreation

Idella Wilson, Contract Administrator, Parks and Recreation

Location: 719 Congress Ave, District 9

Staff Recommendation: Recommended.

Committee Recommendation: This item was not considered by the Concessions and Contracts Committee due to its time sensitivity.

Staff: Laura Esparza; laura.esparza@austintexas.gov

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.