



Parkland Events Task Force
September 8, 2015 4:00 pm-6:00 pm
Fiesta Gardens Building
2100 Jesse Segovia St.
Austin, Texas

Task Force Members Present

Alykhan Mohamed
Bobby Garza
Carol Lee
Colin Wallis
David King
Gergo Perlaky
Ingrid Weigand

James Russell
Jeff Smith
Kannou Currette
Michael Joyce
Pam Thompson
Patrick Brewer

Task Force Members Absent

Rick Cofer

Minutes

A. Meeting Called to Order at 4:00 pm by Larry Schooler , Public Information Office, City of Austin

B. Approval of Minutes

Motion to approve minutes made by David King and Seconded by Carol Lee, the motion faced no opposition. Ingrid Weigand abstained due to the fact that she wasn't present at the previous meeting.

C. Citizen Communication- No General Citizen Communication. Catie Mohin a resident of the Bouldin Creek Neighborhood spoke on agenda item E2 which dealt with the impact of special events on surrounding neighborhoods, areas and businesses.

D. Briefing, Discussion, And Possible Action

- 1. Introductions and Key Interests. *No Action Taken***
- 2. Discussion and Possible Action regarding Parkland Events Task Force meetings schedule presented by Larry Schooler Public Information Office, City of Austin.** There is not a consensus on the schedule at this time. A Doodle poll will be sent out to task force members to determine the best dates and times of availability. Item was tabled and will remain on the agenda for the next meeting. *This recommendation faced no opposition.*
- 3. Discussion and possible action regarding Parkland Events Task Force officer election of Chair and Vice Chair presented by Larry Schooler.** A Recommendation was made to have two Co-Chairs instead of a Chair and Vice Chair this recommendation faced no opposition. David King, James Russell and Carol Lee all expressed interest in becoming Co-Chair. Colin Wallis was nominated by Patrick Brewer, Colin declined the nomination. Ingrid Weigand was nominated by David King, Ingrid declined the nomination. *A vote by a show of hands was conducted with the following results: David King received 10 votes James Russell received 11 votes and Carol Lee received 4 votes. David King and James Russell have been designated as Co-Chairs.*
- 4. Discussion and possible action regarding Parkland Events Task Force subcommittee organization, structure and appointments presented by Larry Schooler.** No subcommittees were formed at this time, however, Task Force members recommended to keep this item on the agenda for future meetings for further discussion. *This recommendation faced no opposition.*
- 5. Event policies, scheduling, coordination, enforcement and processes presented by Jason Maurer.** Carol Lee requested information on all the Metro Parks specifically the availability and size. Alykhan Mohamed requested an event transportation plan from a current event held on City of Austin parkland. James Russell offered to provide the Trail of Lights transportation plan for reference. *No Action Taken*
- 6. Public input mechanisms and plan presented by Larry Schooler.** *It was recommended that this item remain on the agenda for the next meeting, this recommendation faced no opposition.*
- 7. Impact of special events on surrounding neighborhoods, areas and businesses presented by Larry Schooler.** *It was recommended that this item remain on the agenda for the next meeting, this recommendation faced no opposition.*
- 8. Opportunities and challenges regarding the impact of special events on surrounding neighborhoods, areas and businesses for task force review presented by Larry Schooler.** *No Action Taken*

9. City of Austin Staff Report presented by Jason Maurer. *No Action Taken*

E. New Business: FUTURE ITEMS FROM TASK FORCE MEMEBERS OR CITY STAFF. *None*

F. MEETING ADJOURNED @ 6:03pm

G. NEXT MEETING September 28th, 2015 @ Fiesta Gardens Building