

### PARKLAND EVENTS TASK FORCE

October 13, 2015, 4 pm – 6 pm Northwest Recreation Center 2913 Northland Drive Austin, TX 78731

### TASK FORCE MEMBERS

Colin Wallis, Mayor Adler Kannou Curette, District 1 Alykhan Mohamed, District 2 Gergo Perlaky, District 3 Debbie Stanley, District 4 David King, District 5 Vacant, District 6 Patrick Brewer, District 7 Michael Joyce, District 8 Ingrid Weigand, District 9 Carol Lee, District 10

Bobby Garza, Open Space, Environment, and Sustainability Committee James Russell, Open Space, Environment, and Sustainability Committee Jeff Smith, Open Space, Environment, and Sustainability Committee Pam Thompson, Environmental Board Rick Cofer, Parks and Recreation Board Buddy Quaid, Austin Music Commission

### AGENDA

# A. CALL TO ORDER

### **B. APPROVAL OF MINUTES**

1) Approve Minutes from September 28, 2015 meeting.

### C. CITIZEN COMMUNICATION

1) 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 <u>items not</u> <u>posted on the agenda</u>.

### D. OLD BUSINESS: BRIEFING, DISCUSSION, AND POSSIBLE ACTION

- 1) New Member Introductions and Key Interests.
- 2) Special event policies related to scheduling, coordination, and enforcement.

3) Impact, opportunities, and challenges of special events on surrounding neighborhoods, areas and businesses.

### E. NEW BUSINESS: BRIEFING, DISCUSSION, AND POSSIBLE ACTION

1) Alternative funding options for special events held within the City of Austin.

2) Policy changes regarding park rental fees, fee establishment, fee waivers, park maintenance costs and repairs.

3) Policy change to direct fees collected for use of park special events towards parks maintenance and operations.

4) Changes to existing park processes related to special events.

5) Task Force subcommittee organization, structure and appointments.

6) Upcoming meetings schedule and status of task force member requests from previous meetings.

# F. NEW BUSINESS: FUTURE ITEMS FROM TASK FORCE MEMBERS OR CITY STAFF

Future agenda items will NOT be discussed at the current meeting, but will be offered for possible briefing, discussion, and action at a FUTURE meeting.

#### **G. ADJOURNMENT**

The task force may take up items in any order, and may take action on any item except citizen's communication.

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 Jason Maurer, with the Austin Parks and Recreation Department, at 512-974-2427, for additional information; TTY users route through Relay Texas at 711.

For more information on the Parkland Events Task Force, please contact Jason Maurer at <u>jason.maurer@austintexas.gov</u> or by phone at 512-974-2427.