

Parkland Events Task Force

October 13, 2015 4:00 pm-6:00 pm **Northwest Recreation Center** 2913 Northland Dr, Austin, TX 78757 Austin, Texas

Task Force Members Present

James Russell Alykhan Mohamed Carol Lee Jeff Smith Colin Wallis Michael Joyce Pam Thompson David King Gergo Perlaky **Debbie Stanley Ingrid Weigand Buddy Quaid** Rick Cofer Bobby Garza Patrick Brewer Kannou Currette Stacy Farrugia

Task Force Members Absent

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 Carol Lee and Seconded by Ingrid Weigand, the motion passed with 10 members voting Aye 4 members abstaining 0 members opposed.

C. Citizen Communication- Dan Crowe requested access to information on the task force/speak up Austin. Peter Steinhart expressed that he has high hopes for the task force and has concerns about not enough public access to parks in addition to the sentiment that all event money should go to the City of Austin.

- D. Briefing, Discussion, And Possible Action
- 1. Introductions and Key Interests. No Action Taken
- 2. Policy Changes regarding park rental fees, fee establishment, fee waivers, park maintenance costs and repairs. A Fee Subcommittee was recommended to further research this issue.
- 3. Policy change to direct fees collected for use of park special events towards park maintenance and operations. A Fees Subcommittee was recommended to further research this issue.
- **4.** Task Force subcommittee organization, structure and appointments. A special events fees subcommittee was appointed to further discuss Special Events Fees. The subcommittee is comprised of the following 8 members James Russell, Jeff Smith, Alykhan Mohamed, Stacy Farrugia, Buddy Quaid, Carol Lee, Pam Thompson, and Bobby Garza. James Russell volunteered to take the lead on setting up first meeting.
- **E.** New Business: **FUTURE ITEMS FROM TASK FORCE MEMEBERS OR CITY STAFF.** Agenda Items D.2, 3, 4, 5 E.1, 2, 3,4,5,6 to remain on the agenda for the 10/20/2015 meeting.
- F. MEETING ADJOURNED @ 6:00 pm
- G. NEXT MEETING October 20, 2015 4-6 pm @ Fiesta Gardens Building.