



**PARKS AND RECREATION BOARD
SPECIAL CALLED MEETING**
Wednesday, November 4, 2015 - 6:00 p.m.
Boards and Commissions Room
City Hall, 301 W. 2nd Street
Austin, Texas 78701

MINUTES

A. CALL TO ORDER

Chair Rivera called the meeting to order at 6:00 p.m.

Board Members in Attendance:

Jane Rivera, Chair; Richard DePalma, Vice Chair; Alison Alter, Michael Casias, Rick Cofer, Tom Donovan, Alesha Larkins, Francoise Luca, Pat Wimberly

B. CITIZEN COMMUNICATION

Ron Torrey, Texas Association of Bass Clubs, addressed the Board regarding Walsh Boat Landing. He expressed concern about the current stakeholder process and the consultant involved. He shared his recommendations for improvements at the site.

David Bush addressed the Board regarding a safety and usability issue at Walnut Creek Park. He stated that he lives and owns property adjacent to the park. He expressed concern that the whole park is being utilized as an off leash area, while only part of the park is designated off leash. He suggested additional signage to mark these areas, and education and enforcement of the rules.

C. BRIEFINGS

1. Briefing regarding the Parks and Recreation Department Budget

The purpose of this Briefing was to familiarize the Parks and Recreation Board with the process, structure, and content of the Parks and Recreation Department budget. Angela Means, Financial Services Division Manager led this presentation. Assistant Director Cora Wright, Assistant Director Marty Stump, and Division Manager Patrick Corona also contributed to this presentation. Staff responded to questions from the Board following the presentation.

D. ADJOURNMENT

Board Chair Rivera adjourned the meeting at 8:30 p.m.