

PARKS AND RECREATION BOARD

Tuesday, February 23, 2016 - 6:00 p.m. Boards and Commissions Room, City Hall 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 January 26, 2016.

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

- 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 Thedford, with the Austin Parks and Recreation Department, at 512-974-9408, for additional information; TTY users route through Relay Texas at 711. For more information on the Parks and Recreation Board, please contact April Thedford at <u>april.thedford@austintexas.gov</u> or by phone at 512-974-9408.