

PARKLAND EVENTS TASK FORCE

February 23, 2016, 4 pm – 6 pm Zilker Botanical Garden 2220 Barton Springs Rd. Austin, TX 78746

TASK FORCE MEMBERS PRESENT

Colin Wallis, Mayor Adler Kannou Curette, District 1 Alykhan Mohamed, District 2 Gergo Perlaky, District 3 Debbie Stanley, District 4 David King, District 5 Stacy Farrugia, District 6 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

TASK FORCE MEMBERS ABSENT

Patrick Brewer, District 7 Michael Joyce, District 8

MINUTES

A. Meeting called to order @ 4:02 pm by David King

B. APPROVAL OF MINUTES

1) Motion to approve Minutes from January 26, 2016 meeting made by Jeff Smith motion seconded by James Russel. Motion passed 12 Aye 0 No and 3 Abstentions.

C. CITIZEN COMMUNICATION

1) Corey Walton of the Bouldin Creek Neighborhood Association expressed some concerns about SXSW's proposal to incorporate three nights of fireworks into the free shows at Vic Mathias Shores.

D. NEW BUSINESS: BRIEFING, DISCUSSION, AND POSSIBLE ACTION

- 1) Co-chair review of the report to the Open Space, Environment, and Sustainability City Council Subcommittee, presented by David King, James Russell and Jason Maurer. **Task Force developed and discussed presentation**; **no vote taken.**
- 2) Update from Parkland Events Task Force Alternative Locations Subcommittee, presented by Gergo Perlaky. **Task Force discussed**; **no vote taken**
- 3) Update from Parkland Events Task Force Fees Subcommittee, presented by Alykhan Mohamed. **Task Force discussed**; **no vote taken**

E. OLD BUSINESS: BRIEFING, DISCUSSION, AND POSSIBLE ACTION

- 1) Special event policies related to process, scheduling, coordination and enforcement. **Task Force discussed**; **no vote taken**
- 2) Staff presentation of preliminary Business Survey results by Larry Schooler. **Task Force discussed**; **no vote taken**
- F. ADJOURNMENT Meeting adjourned @ 6:02 pm
- G. Next Meeting March 8, 2016 @ the Fiesta Gardens Building 4-6pm