

# PARKLAND EVENTS TASK FORCE

March 8, 2016, 4 pm – 6 pm

## **Fiesta Gardens Building**

2100 Jesse Segovia Street, Austin, Texas 78702

### **TASK FORCE MEMBERS PRESENT**

Colin Wallis, Mayor Adler Alykhan Mohamed, District 2 Gergo Perlaky, District 3 Debbie Stanley, District 4 David King, District 5 Stacy Farrugia, District 6 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
Buddy Quaid, Austin Music Commission

# TASK FORCE MEMBERS ABSENT

Pam Thompson, Environmental Board Rick Cofer, Parks and Recreation Board Patrick Brewer, District 7 Kannou Curette, District 1

#### Minutes

### A. CALL TO ORDER

Meeting called to order @ 4:01 pm by James Russell Co-Chair.

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

1) Approved Minutes from February 23, 2016 meeting: Carol Lee made a motion to approve the minutes as amended, seconded by Jeff Smith. Motion passed 10 members voted Aye, 1 Abstained, 0 No's.

# C. CITIZEN COMMUNICATION

1) No Citizen Communication.

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

- 1) Task Force subcommittee organization, structure and appointments. No subcommittees formed or appointments made to current subcommittees.
- 2) David King debriefed the Task Force on the report to the Open Space, Environment, and Sustainability City Council Subcommittee. Task force discussed the presentation and David King answered numerous questions. During the presentation to the Council Subcommittee an extension request was made for the Parkland Events Task Force to continue through September 2016. The subcommittee had no objection to this request and will put it on a future council agenda to approve the extension.

# OLD BUSINESS: BRIEFING, DISCUSSION, AND POSSIBLE ACTION

- 3) Special event policies related to process, scheduling, coordination, enforcement, and impacts. Task force discussed item and took no action.
- E. ADJOURNMENT: Meeting adjourned @ 6:00 pm
- F. Next meeting March 22,2016 at Fiesta Gardens Building 4:00-6:00 pm