

PARKLAND EVENTS TASK FORCE

March 22, 2016, 4 pm – 6 pm

Fiesta Gardens Building

2100 Jesse Segovia Street, Austin, Texas 78702

TASK FORCE MEMBERS PRESENT

Colin Wallis, Mayor Adler Kannou Curette, District 1 Alykhan Mohamed, District 2 Gergo Perlaky, District 3 David King, District 5 Patrick Brewer, District 7 Ingrid Weigand, District 9 Carol Lee, District 10
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

TASK FORCE MEMBERS ABSENT

Debbie Stanley, District 4
Stacy Farrugia, District 6
Michael Joyce, District 8
Bobby Garza, Open Space, Environment, and Sustainability Committee
Buddy Quaid, Austin Music Commission

MINUTES

A. CALL TO ORDER

Meeting called to order by David King @ 4:07 pm.

B. APPROVAL OF MINUTES

1) Motion to approve minutes from March 8, 2016 meeting made by James Russell and seconded by Alykhan Mohamed. Motion passed with 9 members voting AYE 0 No's and 2 Abstentions.

C. CITIZEN COMMUNICATION

Marie Martinez- East Austin resident expressed some concerns about the number of events taking place and the impacts these events have on the city.

Scott Johnson-presented information to the Task Force on Green Events which deals with sustainability at special events. Task Force would like to further discuss so they requested that Scott bring forward the top concepts he would like implemented.

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

- 1. Alternate locations subcommittee PowerPoint presentation by Gergo Perlaky, discussed by the task force no action brought forward.
- 2. Motion made by Patrick Brewer and seconded by Jeff Smith for the Parkland Events Task Force to recommend that the Council direct the City Manager to include the following in the Walter E. Long Masterplan scope of work:
 - creation of a new viable event location and an appealing alternative to downtown parks for community activities including larger festivals, music events, and larger sports events;
 - establish a priority for existing events; and include stakeholder input from the community and event promoters.

Motion passed unanimously

3. Motion made by Jeff Smith and seconded by Gergo Perlaky for Council to direct the City Manager to designate funding for a feasibility study in the FY 2017 budget to evaluate the use of the Bolm Road District Park property as an additional event venue, and contingent upon the findings, make a recommendation for funding and implementation no later than 2019.

Motion passed unanimously

- **G. ADJOURNMENT** -Meeting adjourned at 6:07 pm
- H. Next Meeting April 5, 2016 4:00pm-6:00pm @ Fiesta Gardens Building