



PARKS AND RECREATION BOARD
Tuesday, April 26, 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	Rick Cofer	Birger “Alex” Schmitz
Richard DePalma, Vice Chair	Tom Donovan	Mark Vane
Alison Alter	Alesha Larkins	Pat Wimberly
Michael Casias	Francoise Luca	

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board meeting of March 22, 2016.

C. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order, will each be allotted three-minutes to address their concerns regarding items not posted on the agenda.

D. NEW BUSINESS: DISCUSSION AND ACTION ITEMS

Consent

2. Action Item Make a recommendation to the Parks and Recreation Board regarding authorization to negotiate and to execute agreements with the successful proposers, Curry in Hurry, EM Gourmet, Chifung Enterprises (Mikado Japanese Restaurant), and Ivori’s Restaurant, to manage and operate the senior meal program at the Asian American Resource Center.

Committee Action: On April 12, 2016, the Concessions and Contracts Committee voted 5-0 to make a recommendation to the Parks and Recreation Board regarding authorization to negotiate and to execute agreements with the successful proposers, Curry in Hurry, EM Gourmet, Chifung Enterprises (Mikado Japanese Restaurant), and Ivori’s Restaurant, to manage and to operate the senior meal program at the Asian American Resource Center. The Committee also recommended that this item be included on the consent portion of the Board agenda.

Presenter: Taja Beekley, Cultural & Arts Education Manager, Austin Parks and Recreation Department

Non-Consent

- 3. Action Item Approve the 2016 By-laws of the Parks and Recreation Board

- 4. Action Item Officer Elections – Terms to begin May 1, 2016.

E. BRIEFINGS

- 5. Briefing Item Parkland Events Taskforce Update
 Presenter: James Russell, Co-Chair, Parkland Events Taskforce
 David King, Co-Chair, Parkland Events Taskforce

- 6. Briefing Item Travis County Expo Center Market Study
 Presenter: Brian Block, Development Administrator, Austin Parks and Recreation Department

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 april.thedford@austintexas.gov or by phone at 512-974-9408.