

PARKLAND EVENTS TASK FORCE

June 7, 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 Vacant, District 3 Debbie Stanley, District 4 David King, District 5 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 Pam Thompson, Environmental Board Rick Cofer, Parks and Recreation Board

TASK FORCE MEMBERS ABSENT

Stacy Farrugia, District 6
Patrick Brewer, District 7
Buddy Quaid, Music Commission

MINUTES

A. CALL TO ORDER- Meeting Called to Order by James Russell @4:10 pm.

B. APPROVAL OF MINUTES

1) Motion to approve minutes as amended from May 17, 2016 meeting by David King seconded by Jeff Smith. Motion passed with 8 members voting AYE 0 voted No and 1 abstained.

C. CITIZEN COMMUNICATION

1) Lori McGlaughlin- expressed concerns about post event damages in Zilker Park in addition to accessibility issues from the months of September through January.

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

- 1) Task Force subcommittee organization, structure and appointments. **No discussion or new subcommittees appointed.**
- 2) Conduct a public hearing regarding the use of existing publicly-owned land at Bolm Road as an alternative event venue that can accommodate large special events in addition to providing new public park space for the growing Austin population.

Task Force member Pam Thompson expressed concerns about the proposed changes to US183 and how these changes will affect the access to the Bolm Road Park property.

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

- 1) Special event policies related to process, scheduling, coordination, enforcement, and impacts. Discussion facilitated by James Russell with a focus on the special event tiers matrix. No formal action taken.
- 2) Policy changes regarding park rental fees, fee establishment, fee waivers, park maintenance costs and repairs. Discussion facilitated by James Russell with a focus on fees. No formal action taken.
- F. ADJOURNMENT Meeting Adjourned @ 6:04pm
- G. Next Meeting June 14, 2016 @ Lions Municipal Golf Course from 4:00pm-6:00pm