



PARKS & RECREATION BOARD RECOMMENDATION 20160524-006

Date: May 24, 2016

Subject: Maintenance Agreements with Huston-Tillotson University and the Austin Metro Baseball League

Motioned By: Board Member Luca

Seconded By: Board Member Casias

Recommendation: Approve negotiation and execution of the agreement with Huston-Tillotson University and the Austin Metro Baseball League for the maintenance and use of Downs Mabson Fields.

Vote: Approved by the Parks and Recreation Board on a vote of 6-0 with Board Member Alter and Board Member Cofer off the dais; and Board Members Donovan, Vane and Wimberly absent.

For: Board Chair Rivera, Vice Chair DePalma, Board Member Casias, Board Member Larkins, Board Member Luca and Board Member Schmitz

Against: N/A

Abstain: N/A

Absent: Board Member Donovan, Board Member Vane, and Board Member Wimberly

Off the Dais: Board Member Alter and Board Member Cofer

Attest: *[Staff or board member can sign]*

April L. Thedford, Board Liaison