



PARKLAND EVENTS TASK FORCE

July 19, 2016, 4 pm – 7 pm

Lions Municipal Golf Course

2901 Enfield Road, Austin, Texas 78730

TASK FORCE MEMBERS PRESENT

Kannou Curette, District 1

Vacant, District 3

Debbie Stanley, District 4

David King, District 5

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

TASK FORCE MEMBERS ABSENT

Colin Wallis , Mayor Adler

Alykhan Mohammed, District 2

Stacy Farrugia, District 6

Rick Cofer, Parks and Recreation Board

Buddy Quaid, Austin Music Commission

Patrick Brewer, District 7

Michael Joyce, District 8

MINUTES

A. CALL TO ORDER-Meeting called to order @ 4:25 pm

B. APPROVAL OF MINUTES

- 1) Motion to Approve Minutes from July 12, 2016 meeting made by Jeff Smith
Seconded by Ingrid Weigand. 7 members voted Aye 0 voted No 2 Abstained, motion
passed.**

C. CITIZEN COMMUNICATION

- 1) Scott Johnson-Spoke on Green Events and discussed recommendations on conducting an inventory of combustible engines utilized during special events and the potential environmental impacts.

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

- 1) Task Force subcommittee organization, structure and appointments. **No Subcommittees appointed.**

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

- 1) Special event policies related to event day or use limits, process, scheduling, and coordination. **Discussion and Modification of the Special Events Performance and Evaluation Matrix, No Formal Action Taken**
- 2) Impacts and impact reduction measures, policies, or practices of special events regarding impact mitigation on surrounding neighborhoods, areas and businesses. **Discussion and Modification of the Special Events Performance and Evaluation Matrix, No Formal Action Taken**

F. ADJOURNMENT- Meeting adjourned @ 6:05 pm

G. Next Meeting July 26th 2016 from 4-7 pm @ Lions Municipal Golf Course