



**PARKS AND RECREATION BOARD**  
Tuesday, September 27, 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**

**Richard DePalma, Vice Chair**

**Michael Casias**

**Rick Cofer**

**Tom Donovan**

**Alesha Larkins**

**Francoise Luca**

**Susan Roth**

**Birger "Alex" Schmitz**

**Mark Vane**

**Pat Wimberly**

**AGENDA**

**A. CALL TO ORDER**

**B. APPROVAL OF MINUTES**

1. Approve the minutes of the Parks and Recreation Board meeting of July 26, 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 Director regarding the proposed design of the new Montopolis Recreation and Community Center.**

Location:

1200 Montopolis Dr.; District 3

Committee

On September 12, 2016 the Land, Facilities and Programs Committee voted 3-0

Recommendation:

to forward this item to the full Board for review with recommendation.

Presenter:

Kevin Johnson, Project Coordinator, Austin Parks and Recreation Department

**3. Action Item:**

**Make a recommendation to City Council regarding the authorization of the negotiation and execution of an agreement with Ryan Sanders Sports Services, LLC to renovate, operate, maintain and manage the food and beverage concession at the Jimmy Clay/Roy Kizer Municipal Golf Complex.**

Location:

5400 Jimmy Clay Dr.; District 2

Committee

On September 13, 2016 the Concessions and Contracts Committee voted 4-0

Recommendation:

to forward this item to the full Board for review with recommendation.

Presenter:

Kevin Gomillion, Division Manager, Austin Parks and Recreation Department

## **Non-Consent**

- 4. Action Item:** **Appoint Susan Roth to Committees of the Parks and Recreation Board.**
- 5. Action Item:** **Appoint a member to the Visitor Impact Task Force.**
- 6. Action Item:** **Make a recommendation to the Director regarding the Govalle Neighborhood Pool renovation conceptual design.**  
Location: 5200 Bolm Rd.; District 3  
Committee: On September 12, 2016 the Land, Facilities and Programs Committee voted 3-0  
Recommendation: to forward this item to the full Board for review with recommendation.  
Presenter: Reynaldo Hernandez, Landscape Architect II, Austin Parks and Recreation Department
- 7. Action Item:** **Make a recommendation to the Director regarding the Shipe Neighborhood Pool renovation conceptual design.**  
Location: 4400 Avenue G; District 9  
Committee: On September 12, 2016 the Land, Facilities and Programs Committee voted  
Recommendation: 3-0 to forward this item to the full Board for review with recommendation.  
Presenter: Reynaldo Hernandez, Landscape Architect II, Austin Parks and Recreation Department
- 8. Action Item:** **Make a recommendation to City Council regarding the Austin Children's Outdoor Bill of Rights.**  
Location: City-Wide  
Presenter: Julia Campbell, Program Coordinator, Austin Parks and Recreation Department

## **E. BRIEFINGS**

- 9. Briefing Item:** Cities Connecting Children with Nature Implementation Plan  
Presenter: Julia Campbell, Program Coordinator, Austin Parks and Recreation Department
- 10. Briefing Item:** Golf Operations Funding and Overview  
Presenter: Kevin Gomillion, Golf Division Manager, 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 Vera Labriola, with the Austin Parks and Recreation Department, at 512-974-6716, for additional information; TTY users route through Relay Texas at 711. For more information on the Parks and Recreation Board, please contact Vera Labriola at [vera.labriola@austintexas.gov](mailto:vera.labriola@austintexas.gov) or by phone at 512-974-6716.