



PARKS AND RECREATION BOARD
Tuesday, October 25, 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 September 27, 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:

Discussion and possible action on a proposed recommendation to City Council to authorize negotiation and execution of a professional services agreement with JAIME BEAMAN AIA, INC./CASABELLA ARCHITECTS to provide design and planning services for the Emma S. Barrientos Mexican American Cultural Center in an amount not to exceed \$360,000

Location:

600 River St.; District 9

Committee

On October 11, 2016 the Contracts and Concessions Committee voted 4-0-0 to forward this item to the full Board for review with recommendation.

Recommendation:

Presenter:

Kim McKnight, Project Coordinator, Austin Parks and Recreation Department

Non-Consent

3. Action Item:

Annual Concessions Report—Make a recommendation to the City Council regarding the performance and issues created through the provision of recreation services by concessions in Town Lake Metropolitan Park

Committee

On October 11, 2016 the Contracts and Concessions Committee voted 4-0-0 to forward this item to the full Board for review with recommendation.

Recommendation:

Presenter:

Gerard Bickam, Contract Administrator, Austin Parks and Recreation Department

4. Action Item:

Recommendation for City Council Action to Provide Public Wi-Fi at

Auditorium Shores

Presenter: Rick Cofer, Board Member, Parks and Recreation Board

5. Action Item: Adoption of Parks and Recreation Board meeting schedule for calendar year 2017

Presenter: Vera Labriola, Business Process Specialist, Austin Parks and Recreation Department

6. Action Item: Make a recommendation to the City Council regarding the adoption of the Lamar Beach Master Plan

Location: 1200 W. Cesar Chavez; District 9

Committee: This item was not considered at the Committee level due to the lack of quorum at the October Committee meeting and due to time sensitivity. Council action is scheduled for November 10, 2016.

Recommendation:

Presenter: Charles Mabry, Park Development Coordinator, Austin Parks and Recreation Department

E. BRIEFING AND DISCUSSION

7. Briefing Item: Briefing and discussion regarding opportunities for regional collaboration to protect Texas Hill Country resources

Presenter: Katherine Romans, Executive Director, Hill Country Alliance

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 or by phone at 512-974-6716.