



## **PARKS AND RECREATION BOARD**

Tuesday, December 6, 2016 - 6:00 p.m.

**Town Lake Center, Assembly Room**

721 Barton Springs Rd., Austin, Texas 78704

### **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 October 25, 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**

##### **Non-Consent**

- 2. 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: On November 16, 2016, the Land, Facilities, and Programs Committee voted 2-1-0-2  
Recommendation: to move the item to the full board without recommendation.  
Presenter: Rebecca Leonard, Design Workshop; Ricardo Soliz, Planning Division Manager, Austin Parks and Recreation Department; and Charles Mabry, Park Development Coordinator, Austin Parks and Recreation Department

#### **E. BRIEFING AND DISCUSSION**

- 3. Briefing Item:** **ADA Transition Plan Briefing**  
Presenter: Liana Kallivoka, Interim Assistant Director, Austin Parks and Recreation Department
- 4. Briefing Item:** **Parks and Recreation Department Resource Allocation Audit, completed by the Office of the City Auditor in August 2016**  
Presenter: Kimberly McNeeley, Assistant Director, 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.