



PARKS AND RECREATION BOARD
Tuesday, January 24, 2017 - 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 regular meeting of December 6, 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 City Council for approval of the 2017 Local Standards of Care Ordinance to be discussed via public hearing and adopted by City Council as a part of the State of Texas' child care licensing exemption

Committee
Recommendation:
Presenter:

On January 9, 2017, the Land, Facilities, and Programs Committee voted 4-0 to move the item to the full board with recommendation.
Sharon Vigil, Recreation Program Manager, and Tiffany M. Cabin, Division Manager, Parks and Recreation Department

3. Action Item:

Make a recommendation to the Parks and Recreation Department Director for the approval of the Wooldridge Square Preliminary Plan

Location:
Committee
Recommendation:
Presenter:

900 Guadalupe St. (District 9)
On January 9, 2017, the Land, Facilities, and Programs Committee voted 4-0 to move the item to the full board with recommendation.
Rey Hernandez, Landscape Architect II, Parks and Recreation Department

4. Action Item:

Make a recommendation to the Parks and Recreation Department Director for the approval of the Bull Creek District Park Master Plan

Location:
Committee
Recommendation:
Presenter:

6701 Lakewood Dr., (District 10)
On January 9, 2017, the Land, Facilities, and Programs Committee voted 4-0 to move the item to the full board with recommendation.
Gregory Montes, Park Development Coordinator, Parks and Recreation

Department

5. Action Item: Make a recommendation to the Parks and Recreation Department Director for the approval the Vision Plan for Emma Long Metropolitan Park

Location: 1600 City Park Rd., (District 10)
Committee: On January 9, 2017, the Land, Facilities, and Programs Committee voted 4-0 to
Recommendation: move the item to the full board with recommendation.
Presenter: Kevin Johnson, Project Coordinator, Parks and Recreation Department

Non-Consent

6. Action Item: Discussion and possible action regarding the Annual Report of the Land, Facilities, and Programs Committee

Presenter: Mark Vane, Land, Facilities and Program Committee Chair

7. Action Item: Discussion and possible action regarding the Annual Report of the Contracts and Concessions Committee

Presenter: Michael Casias, Contracts and Concessions Committee Chair

8. Action Item: Discussion and possible action regarding a recommendation to support the City of Austin's Acquisition of the Headwaters of Blunn Creek for Dedicated Parkland

Presenter: Rick Cofer, Parks and Recreation Board Member

9. Action Item: Discussion and possible action regarding additional working group for future concessions

Presenter: Michael Casias, Parks and Recreation Board Member

E. BRIEFING, DISCUSSION, AND POSSIBLE ACTION

10. Briefing Item: Briefing, Discussion and Possible Action regarding the Parkland Events Taskforce Final Report

Presenter: Jason Maurer, Sales and Events Manager, Austin Parks and Recreation Department; David King, Co-Chair, and James Russell, Co-Chair
Parkland Events Task Force

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.