



PARKS AND RECREATION BOARD
Tuesday, March 28, 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

Francoise Luca

Fred Morgan

Susan Roth

Birger "Alex" Schmitz

Mark Vane

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

- 1. Approve the minutes of the Parks and Recreation Board regular meeting of February 28, 2017.**

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: ACTION ITEMS

Non-Consent

- 2. Action Item:** **Make a recommendation to the Austin City Council to authorize the negotiation and execution of an Interlocal Agreement between the City of Austin and the Austin Independent School District to establish a cooperative agreement that supports Sports Physical Education classes at select AISD schools by providing swim lesson and lifeguard preparation programs.**

Committee: No committee recommendation due to the cancellation of the March Contracts and Concessions Committee meeting.
Recommendation:
Presenter: Jodi Jay, Division Manager, Parks and Recreation Department
- 3. Action Item:** **Make a recommendation to the Parks and Recreation Director to approve the Georgian Acres Neighborhood Park Master Plan**

Location: 500 E Powell Ln.; District 4
Committee: No committee recommendation due to the cancellation of the March Land, Facilities, and Programs Committee meeting.
Recommendation:
Presenter: D'Anne Williams, Landscape Architect, Parks and Recreation Department

E. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ITEMS

- 4. Item:** **Discussion and possible action on Holly Shores Master Plan Annual Report**
Presenter: Jane Rivera, Chair; Richard DePalma, Vice-Chair; Michael Casias, Board

F. BRIEFING, DISCUSSION, AND POSSIBLE ACTION

- 5. Briefing Item: Briefing on the South Central Waterfront Vision Framework Plan and possible action to nominate a member to the South Central Waterfront Advisory Board**

Presenter: Alan Holt, Planner Principal, Planning and Zoning Department

G. DIRECTOR'S REPORT

H. FUTURE ITEMS FROM BOARD MEMBERS

I. 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.