



PARKS AND RECREATION BOARD
Tuesday, April 25, 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

Randy Mann

Fred Morgan

Susan Roth

Mark Vane

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

- 1. Approve the minutes of the Parks and Recreation Board regular meeting of March 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

Consent

- 2. Action Item:** **Make a recommendation to the Department Director to exercise the option of a two (2) year extension of the Food and Beverage Concession at Morris Williams Golf Course agreement with Players Concessions Inc.**

Committee: On April 11, 2017, the Contracts and Concessions Committee voted 3-0 to approve and move the item to the full board with recommendation.
Recommendation:
Presenter: Kevin Gomillion, Division Manager, Parks and Recreation Department

Non-Consent

E. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ITEMS

- 3. Item:** **Discussion and possible action on Holly Shores Master Plan Annual Report**
Presenter: Jane Rivera, Chair; Richard DePalma, Vice-Chair; Michael Casias, Board Member, Parks and Recreation Board
- 4. Item:** **Discussion regarding the City of Austin Draft Land Development Code (CodeNEXT) with the Planning and Zoning Department staff**
Presenter: Richard DePalma, Vice-Chair; Parks and Recreation Board
- 5. Item:** **Discussion and possible action on a recommendation regarding the City of**

Austin Draft Land Development Code (CodeNEXT)

Presenter:

Richard DePalma, Vice-Chair; Parks and Recreation Board

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.