



PARKS AND RECREATION BOARD
Tuesday, May 23, 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	Tom Donovan
Richard DePalma, Vice Chair	Francoise Luca
Michael Casias	Randy Mann
Rick Cofer	Fred Morgan

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board regular meeting of April 25, 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.

Non-Consent

D. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ITEMS

2. **Item:** Discussion and Possible Action on Recommendation 20170523-003 Regarding Pocket Parks
Presenter: Rick Cofer, Board Member, Parks and Recreation Board
3. **Item:** Discussion and possible action on Holly Shores Master Plan Annual Report
Presenter: Richard DePalma, Vice-Chair; Michael Casias, Board Member, Parks and Recreation Board

E. NEW BUSINESS: PRESENTATION AND DISCUSSION

4. **Item:** Presentation and Discussion Regarding Aquatics Master Plan
Presenter: Reynaldo Hernandez, Landscape Architect II, Parks and Recreation Department

F. NEW BUSINESS: BRIEFINGS

5. **Item:** FY 2017 Budget Forecast
Presenter: David Hillers, Financial Analyst III, Parks and Recreation Department
6. **Item:** Republic Square Management Plan 2017

Presenter: Mandi Thomas, Partnership and Development Director, Downtown Austin Alliance

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.