



PARKS AND RECREATION BOARD

Tuesday, July 25, 2017 - 6:00 p.m.

Council Chambers, 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

Romteen Farasat

Dawn Lewis

Francoise Luca

Randy Mann

Fred Morgan

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

- 1. Approve the minutes of the Parks and Recreation Board regular meeting of June 27, 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:** **Select one member to serve on the Balcones Canyonlands Preserve Citizens Committee**
- 3. Action Item:** **Make a recommendation to Council to approve adoption of the Aquatic Master Plan that outlines the framework for a decision making process for the City of Austin aquatic facilities to determine upgrades, renovation, replacement and decommissioning for the next 20 years.**
Presenter: Kimberly McNeeley, Acting Director, Parks and Recreation Department

E. NEW BUSINESS: DISCUSSION

- 4. Item:** **Introduction of the new Executive Director of the Trail Foundation**
Presenter: Jane Rivera, Chair; Richard DePalma, Vice-Chair; Michael Casias, Board Member, Parks and Recreation Board

G. NEW BUSINESS: BRIEFINGS

- 5. Item:** **Forklift Danceworks Production—My Park, My Pool, My City**
Presenter: Jodi Jay, Aquatics Division Manager, Parks and Recreation Department
- 6. Item:** **Future Bond Package**

Presenter: Terry Jungman, Parks and Recreation Department

H. DIRECTOR'S REPORT

I. FUTURE ITEMS FROM BOARD MEMBERS

J. 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.