



**PARKS AND RECREATION BOARD**  
Tuesday, August 22, 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**

**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 July 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.

**D. NEW BUSINESS: DISCUSSION AND ACTION ITEMS**

**Non-Consent**

- 2. Discussion and Action Item: Establish a working group regarding fees for the use of City pools**
- 3. Discussion and Action Item: Select four Board Members to serve on the Aquatic Master Plan Task Force and discuss the Master Plan review process**

**E. NEW BUSINESS: DISCUSSION ITEMS**

- 4. Item: Discussion on council direction regarding the Aquatic Master Plan Task Force**  
**Presenter: Kimberly McNeeley, Acting Director, Parks and Recreation Department**

## **F. NEW BUSINESS: BRIEFING AND DISCUSSION ITEMS**

- 5. Item:**                                **Briefing and discussion to introduce the “Stronger Austin” partnership between Austin Parks and Recreation, Austin Public Health, and It’s Time Texas**

Presenter:                                Lucas Massie, Acting Assistant Director, Parks and Recreation Department

- 6. Item:**                                **Briefing and discussion regarding recycling in City of Austin parks**

Presenter:                                Liana Kallivoka, Assistant Director, Parks and Recreation 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](mailto:vera.labriola@austintexas.gov) or by phone at 512-974-6716.