



## **AQUATIC MASTER PLAN TASK FORCE**

Tuesday, September 26, 2017 – 4:30 p.m.

**Zilker Botanical Garden, Auditorium**

2220 Barton Springs Road

Austin, Texas 78746

### **AQUATIC MASTER PLAN TASK FORCE MEMBERS**

**Jane Rivera**

**Richard DePalma**

**Dawn Lewis**

**Rick Cofer**

### **AGENDA**

#### **A. CALL TO ORDER**

#### **B. APPROVAL OF MINUTES**

- 1. Approve the minutes of the Aquatic Master Plan Task Force meeting of September 19, 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 POSSIBLE ACTION ITEMS**

- 2. Selection of Task Force Chair and Vice Chair**

#### **E. NEW BUSINESS: DISCUSSION ITEMS**

- 3. Task Force Goals and Recommendations per Resolution No. 20170817-052**
- 4. Task Force Time Frame**
- 5. Public Feedback Format**
- 6. Preparations for First Public Engagement Meeting**
- 7. Alternative Funding**
- 8. Draft Master Plan Document Questions and Answers**

#### **F. FUTURE ITEMS FROM TASK FORCE MEMBERS**

#### **G. 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 Aquatic Master Plan Task Force, please contact Vera Labriola at [vera.labriola@austintexas.gov](mailto:vera.labriola@austintexas.gov) or by phone at 512-974-6716.