



PARKS AND RECREATION BOARD
Tuesday, September 26, 2017 - 6:00 p.m.
Zilker Botanical Garden, Auditorium
2220 Barton Springs Rd, Austin, TX 78746

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

Mary Katherine Stout

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

- 1. Approve the minutes of the Parks and Recreation Board regular meeting of August 22, 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

Consent

- 2. Discussion and Action Item:** **Make a recommendation to City Council to recommend authorization of negotiation and execution of an interlocal agreement between the City of Austin and the Austin Independent School District for the Literacy First Program (formerly ACE: A Community for Education) to be offered at Allison, Brooke, Govalle, Metz, Ortega and Zavala Elementary Schools**
Presenter: Lucas Massie, Acting Assistant Director, Parks and Recreation Department

Non-Consent

- 3. Discussion and Action Item:** **Dissolve the Holly Shores Working Group**
Presenter: Jane Rivera, Chair, Parks and Recreation Board

E. NEW BUSINESS: BRIEFING ITEMS

- 4. Item:** **Staff Update on the Soil Remediation around the Holly Power Plant, Including Nine Acres of Parkland Transferred to Parks and Recreation Department from Austin Energy**
- Presenter:** Eric Stager, Environmental Scientist Senior, Austin Energy, Ricardo Soliz, Acting Assistant Director, Rey Hernandez, Project Management Supervisor, Parks and Recreation Department

F. DIRECTOR'S REPORT

G. FUTURE ITEMS FROM BOARD MEMBERS

H. 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.