



## **AQUATIC MASTER PLAN TASK FORCE**

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

**Zilker Botanical Garden, Auditorium**  
2220 Barton Springs Rd, Austin, TX 78746

### **MINUTES**

#### **Task Force Members Present:**

Jane Rivera      Rich DePalma      Rick Cofer      Dawn Lewis

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

Staff called meeting to order at 4:31 p.m.

#### **B. CITIZEN COMMUNICATION**

**Alan Pease**, addressed the Task Force and recommended that Task Force recommends to Council that no pool is closed without Council voting on it.

#### **C. APPROVAL OF MINUTES**

##### **1. Approve the minutes of the Aquatic Master Plan Task Force meeting of September 19, 2017**

Task Force Member Rivera moved to approve the minutes of September 19, 2017 meeting. Task Force Member DePalma seconded the motion. Motion passed on a vote of 4-0.

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

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

Task Force Member DePalma nominated Task Force Member Cofer for the Task Force Chair. Task Force Member Cofer accepted the nomination. Task Force Member DePalma nominated Task Force Member Lewis for the Task Force Vice-Chair. Task Force Member Lewis accepted the nomination. Task Force Member Rivera seconded both motions. No other nominations were made. Both motions carried on a vote of 4-0.

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

##### **3. Task Force Goals and Recommendations per Resolution No. 20170817-052**

Task Force members discussed their goals regarding Resolution No. 20170817-052 and requested that staff prepare several presentations for the next Task Force meeting.

**4. Public Feedback Format**

Cara Welch, Public Information Specialist, Parks and Recreation Department, discussed the format department uses for public meetings. Discussion was held on public meeting format and on ways of informing the public about the upcoming meeting.

**5. Task Force Time Frame**

Discussion was held on the Task Force time frame. Task Force suggested having the assignment completed by mid-November or early December and asked PARD staff to scheduled 3 meetings in October and November.

**6. Preparations for First Public Engagement Meeting**

Preparations for the first public engagement meeting were discussed.

**7. Alternative Funding**

None.

**8. Draft Master Plan Document Questions and Answers**

None.

**D. FUTURE ITEMS FROM TASK FORCE MEMBERS**

None.

**E. ADJOURNMENT**

Chair Cofer adjourned the meeting at 5:48 p.m.