



PARKS AND RECREATION BOARD
Tuesday, October 24, 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

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 September 26, 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

Consent

- 2. Make recommendation to the City Council for approval of a Permanent Use (77,825 sq. ft), Permanent Use (9,232 sq. ft.), and Temporary Use (17,529 sq. ft.), not to exceed 90 Calendar Days on parkland located at 2101 Jesse E. Segovia St. (Edward Rendon Sr. Metro Park at Festival Beach)**

Location: 2101 Jesse Segovia St., District 3

Committee Action: On October 10, 2017, the Land, Facilities and Programs Committee voted 4-0 to move the item to the full board with recommendation

Presenter: Kirk Scanlon, Business Process Consultant Sr., Austin
Transportation Department

3. **Make a recommendation to the Parks and Recreation Department Director Board for approval of a Temporary Use Work Area (26,986 sq. ft.), and Temporary Use Access Area (40,940 sq. ft.), not to exceed 300 Calendar Days on parkland located at 2317 Columbus Dr. (Zilker Metro Park)**

Location: 2317 Columbus Dr., District 8

Committee Action: On October 10, 2017, the Land, Facilities and Programs Committee voted 4-0 to move the item to the full board with recommendation

Presenter: Micheal Singleton, Graduate Engineer B, Public Works Department

4. **Make a recommendation to the City Council for approval of a permanent use for Animal Services to occupy and operate the future Town Lake Animal Center site located at 1156 West Cesar Chavez, which is to be located on dedicated parkland known as Lamar Beach at Town Lake Metro Park**

Location: 1156 West Cesar Chavez, District 9

Committee Action: On October 10, 2017, the Land, Facilities and Programs Committee voted 4-0 to move the item to the full board with recommendation

Presenter: Lee Ann Shenefiel, Interim Chief Animal Services Officer, Animal Services Department

Non-Consent

5. **Make changes to the membership and officers of Contracts and Concessions Committee and Land, Facilities, and Programs Committee**

Presenter: Jane Rivera, Chair, Parks and Recreation Board

6. **Select a Board Member to serve on the Joint Sustainability Committee**

Presenter: Jane Rivera, Chair, Parks and Recreation Board

7. **Select a Board Member to serve on the Joint Committee of the Environmental Board and Parks and Recreation Board**

Presenter: Jane Rivera, Chair, Parks and Recreation Board

8. **Approve Adoption of Parks and Recreation Board meeting schedule for calendar year 2018**

Presenter: Vera Labriola, Business Process Specialist, Parks and Recreation Department

9. **Make a recommendation to the City Council regarding Request for Interests/Information (RFI) for parkland improvement and management of Bolm Road District Park as an outdoor events venue, recreation area, trails, and waterfront activities through traditional or alternative financing including public private partnerships**

Committee Action: On October 11, 2017, the Contracts and Concessions Committee voted 3-0 to move the item to the full board with recommendation

Presenter: Rich DePalma, Vice Chair, Parks and Recreation Board

E. STAFF PRESENTATION AND DISCUSSION ITEMS

10. **Presentation on Off Leash Dogs and Enforcement Challenges**

Presenter: Amanda Ross, Division Manager, Parks and Recreation Department

F. DIRECTOR'S REPORT

G. FUTURE ITEMS FROM BOARD MEMBERS

H. ADJOURMENT

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.