

AQUATIC MASTER PLAN TASK FORCE

Tuesday, November 14, 2017 – 1:30 p.m.

George Washington Carver Museum and Cultural Center

1165 Angelina Street Austin, Texas

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 October 16, 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 ITEMS

- 2. Discuss public comments gathered at the public input event of October 23, 2017
- 3. Discuss Task Force recommendations regarding the Aquatic Master Plan
- 4. Discuss Task Force presentation to City Council and Parks and Recreation Board regarding the recommendations related to the Aquatic Master Plan

E. OLD BUSINESS: DISCUSSION ITEMS

- 5. Discuss Historical and Cultural Importance
- 6. Discuss Geographic and Attendance Information
- 7. Discuss Partnership and Funding Opportunities
- 8. Discuss Task Force Deliverables
- 9. Discuss Draft Master Plan Document Questions and Answers
- 10. Discuss Future Task Force Meetings

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 or by phone at 512-974-6716.