



AQUATIC MASTER PLAN TASK FORCE

Monday, November 29, 2017 – 5:00 p.m.

Lamar Senior Activity Center, South Room

2874 Shoal Crest Avenue

Austin, Texas 78705

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 November 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 the Process of Preparing Task Force Recommendations**
- 3. Discuss Presentation of Task Force Recommendations to the Parks and Recreation Board**
- 4. Discuss Presentation of Task Force Recommendations to City Council**
- 5. Discuss and Finalize the Draft Recommendations of the Aquatic Master Plan Task Force regarding the Draft Aquatic Master Plan**

E. NEW BUSINESS: ACTION ITEMS

- 6. Approve Recommendations of the Aquatic Master Plan Task Force regarding the Draft Aquatic Master Plan**

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.