



PARKS AND RECREATION BOARD
Tuesday, December 5, 2017 - 6:00 p.m.
Town Lake Center, Assembly Room
721 Barton Springs Rd., Austin, Texas 78704

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 October 24, 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

Non-Consent

- 2. Make a recommendation to City Council regarding creation, continuation, termination or status of a concession including issuance of a Request for Proposal for a concession in Town Lake Metropolitan Park in a joint report with the Environmental Commission.**

Committee Action: On November 14, 2017, the Contracts and Concessions Committee voted 5-0 to move the item to the full board with recommendation
Presenter: Contract Compliance Team, Parks and Recreation Department

- 3. Make a presentation to and seek support from the Parks and Recreation Board for the Aquatic Master Plan Task Force Report to City Council regarding the Draft Aquatic Master Plan**

Presenter: Rick Cofer, Chair, Aquatic Master Plan Task Force

4. Make a recommendation to the City Council regarding approval of the Draft Aquatic Master Plan with the addition of the Aquatic Master Plan Task Force Report

Presenter: Rey Hernandez, Project Management Supervisor, Parks and Recreation Department

E. PRESENTATION AND DISCUSSION ITEMS

5. Shoal Creek Trail: Vision To Action Plan

Presenter: Joanna Wolaver, Shoal Creek Conservancy

6. Update on Parks and Recreation Department Wildflower Meadow Program

Presenter: Tom Donovan, Board Member, 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.