



PARKS AND RECREATION BOARD
Tuesday, January 23, 2018 - 6:00 p.m.
Boards and Commissions Room, 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
Frank Ward

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. **Approve the minutes of the Parks and Recreation Board regular meeting of December 5, 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 a recommendation to City Council to authorize negotiation and execution of a contract with Wallace Roberts & Todd, LLC, to provide a Parks and Recreation Long Range Plan, in an amount not to exceed \$400,000.**

Committee Action: On January 8, 2018, the Land, Facilities, and Programs Committee voted 4-0 to move the item to the full board with recommendation

Presenter: Kim McKnight, Environmental Conservation Program Manager, Parks and Recreation Department

3. **Make a recommendation to the Director for approval of a Temporary Work Area (19,000 sq. ft.) and Temporary Staging and Access Area (27,300 sq. ft.), not to exceed 182 calendar days located at Givens District Park. The total mitigation value is \$27,970.**

Committee Action: On January 8, 2018, the Land, Facilities, and Programs Committee voted 4-0 to move the item to the full board with recommendation

Presenter: Michelle Adlong, Engineer, Watershed Protection Department

Location: 3811 E. 12th Street, (District 1)

- 4. Make a recommendation to City Council for approval of a Permanent Use (49,000 sq. ft.) and Temporary Staging Area (22,024 sq. ft.), not to exceed 270 calendar days located at Bauerle Ranch at Slaughter Creek Greenbelt. The total mitigation value is \$81,143.**

Committee Action: On January 8, 2018, the Land, Facilities, and Programs Committee voted 4-0 to move the item to the full board with recommendation
Presenter: Clay Harris, Project Manager, Public Works Department
Location: 2715 Lynnbrook Drive, (District 5)

Non-Consent

- 5. Make a recommendation to City Council for approval of the 2018 Local Standards of Care Ordinance to be discussed via public hearing and adopted by City Council as a part of the State of Texas' child care licensing exemption.**

Presenter: Tiffany Cabin, Division Manager, Parks and Recreation Department

- 6. Discussion and possible action regarding the Annual Report of the Land, Facilities, and Programs Committee**

Presenter: Rick Cofer, Committee Chair, Land, Facilities and Programs Committee

- 7. Discussion and possible action regarding the Annual Report of the Contracts and Concessions Committee**

Presenter: Michael Casias, Committee Chair, Contracts and Concessions Committee

- 8. Discussion and possible action regarding the Austin Police Department's proposed use of the Nash Hernandez Joint-Use Facility**

Presenter: Michael Casias, Board Member

E. DISCUSSION ITEMS

- 9. Presentation and discussion regarding current project status of the Nash Hernandez Joint-Use Facility**

Presenter: Paul Mendoza, Project Manager, Public Works 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.