



**PARKS AND RECREATION BOARD**

Tuesday, March 27, 2018 - 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**

**Frank Ward**

**AGENDA**

**A. CALL TO ORDER**

**B. APPROVAL OF MINUTES**

- 1. Approve the minutes of the Parks and Recreation Board regular meeting of February 27, 2018.**

**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 the City Council for approval of the Parkland Improvement Agreement between YMCA of Austin and the City of Austin**

Presenter:

Ricardo Soliz, Division Manager, Parks and Recreation Department

Location:

1100 W. Cesar Chavez St., (District 9)

- 3. Update regarding the Artists Access Program, Artists Access Program Community Engagement Process, and a possible action to select one (1) representative of the Parks and Recreation Board as a representative at the upcoming Artists Access Panel formed by staff**

Presenter:

Laura Esparza, Division Manager, Parks and Recreation Department

**E. DISCUSSION ITEMS**

**4. Staff presentation and discussion on Proposed Trail Connectivity through Morris Williams Golf Course**

Presenter: Ricardo Soliz, Division Manager, Parks and Recreation Department

**F. STAFF BRIEFINGS**

**5. Briefing on Parks and Recreation Department Partnerships**

Presenter: Kimberly McNeeley, Acting Director, Parks and Recreation Department

**6. Briefing on Leave No Trace Campaign**

Presenter: LaJuan Tucker, Program Coordinator, and Sandra Heath, Park Ranger Supervisor, Parks and Recreation Department

**7. Briefing on the Golf Enterprise Fund**

Presenter: Kevin Gomillion, Division Manager, Parks and Recreation Department

**G. DIRECTOR'S REPORT**

**H. FUTURE ITEMS FROM BOARD MEMBERS**

**I. 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](mailto:vera.labriola@austintexas.gov) or by phone at 512-974-6716.