



PARKS AND RECREATION BOARD
Tuesday, May 22, 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	Tom Donovan	Randy Mann
Rick Cofer, Vice Chair	Romteen Farasat	Fred Morgan
Michael Casias	Dawn Lewis	Frank Ward
Richard DePalma	Francoise Luca	

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

- 1. Approve the minutes of the Parks and Recreation Board regular meeting of April 24, 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. Presentation, discussion, and possible action regarding the Stratford Drive Redevelopment Project**

Presenter: Reynaldo Hernandez, Division Manager, Parks and Recreation Department

- 3. Staff presentation, discussion, and possible action regarding FY2019 Budget and Board recommendation regarding funding priorities**

Presenter: Suzanne Piper, Acting Division Manager, Parks and Recreation Department

- 4. Discussion and possible action on recommended funding levels for aquatics in the proposed 2018 City of Austin Bond Election**

Presenter: Rick Cofer, Vice Chair, Parks and Recreation Board

E. STAFF BRIEFINGS

5. Briefing on the public private partnership with the Zilker Botanical Garden and the Zilker Botanical Garden Conservancy

Presenter: Amanda Ross, Division Manager, 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.