



PARKS AND RECREATION BOARD
Tuesday, June 26, 2018 - 6:00 p.m.
Zilker Botanical Garden
2220 Barton Springs Rd, Austin, TX 78746

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 May 22, 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. Appoint members for the Parks Recycling Task Force as outlined in the council Resolution No. 20180614-072.**

E. NEW BUSINESS: DISCUSSION ITEMS

- 3. Discussion on the Waller Creek Boat House Concession**

Presenter: Ricardo Soliz, Acting Assistant Director, and Kimberly McNeeley, Acting Director, Parks and Recreation Department

F. STAFF BRIEFINGS

- 4. Briefing on Shoal Creek Trail: Vision to Action Plan**

Presenter: Joanna Wolaver, Executive Director, Shoal Creek Conservancy, and Janae Spence, Urban Trails Program Manager, Public Works 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 or by phone at 512-974-6716.