



PARKS AND RECREATION BOARD
Tuesday, July 24, 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 June 26, 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 Seaholm Waterfront Programming and Implementation Study**

Presenter: Kimberly McKnight, Acting Division Manager, Parks and Recreation Department

- 3. Discuss and make a recommendation regarding Council Resolution No. 20180628-070**

Presenter: Ricardo Soliz, Acting Assistant Director, Parks and Recreation Department, and Dawn Lewis, Chair, Contract and Concessions Committee

- 4. Make a recommendation to Parks and Recreation Department Director regarding naming of the playscape at the Murchinson Neighborhood Park**

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

5. Make a recommendation to Parks and Recreation Department Director regarding naming of the disc golf course at the Roy G. Guerrero Metropolitan Park

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

6. Appoint Parks and Recreation Board Representative to the South Central Waterfront Advisory Board

Presenter: Jane Rivera, Chair, Parks and Recreation Board

7. Appoint members for the Zilker Metropolitan Park working group as outlined in the council Resolution No. 20180628-130

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

E. STAFF BRIEFINGS

8. Briefing on 25th Anniversary of the Model Airplane Club at Mary Moore Searight Park

Presenter: Dennis Caudle and Elliot Turner, Hill Country Aero Modelers

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.