



**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**

|                               |                        |                    |
|-------------------------------|------------------------|--------------------|
| <b>Jane Rivera, Chair</b>     | <b>Tom Donovan</b>     | <b>Randy Mann</b>  |
| <b>Rick Cofer, Vice Chair</b> | <b>Romteen Farasat</b> | <b>Fred Morgan</b> |
| <b>Michael Casias</b>         | <b>Dawn Lewis</b>      | <b>Frank Ward</b>  |
| <b>Richard DePalma</b>        | <b>Francoise Luca</b>  |                    |

**REVISED 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. 20180628-072**

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

**E. STAFF BRIEFINGS**

**8. Briefing on 25<sup>th</sup> 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](mailto:vera.labriola@austintexas.gov) or by phone at 512-974-6716.