



PARKS AND RECREATION BOARD
Tuesday, August 28, 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 July 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

Consent

- 2. Make a recommendation to the City Council to authorize the negotiation and execution of an Interlocal Cooperation Agreement between the City of Austin and the Austin Independents School District for a language and culture revitalization program**

Presenter: Laura Esparza, Division Manager, Parks and Recreation Department

Non-consent

- 3. Appoint a member for the staff initiated Cemetery Rules Committee**
Presenter: Anthony Segura, Assistant Director, Parks and Recreation
- 4. Discussion and possible action regarding Council Resolution No. 20180628-070 and the request for feedback on the appropriate process to use in a concession agreement extension with the Austin Rowing Club and potential contract terms**

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

5. Discussion and Possible Action - Parks and Recreation Recycling Task Force Report

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

6. Make a recommendation to City Council regarding the superiority of Camelback PUD as it pertains to parks

Presenter: Randal R. Scott, Program Manager, Parks and Recreation Department

E. STAFF BRIEFINGS

7. Briefing on the design and construction of the Waterloo Park

Presenter: Terry Jungman, Division Manager, Parks and Recreation Department, and Waller Creek Conservancy

8. Briefing on the Zilker Café Renovation Project

Presenter: Christina Bies, Project Coordinator, Parks and Recreation Department

9. Briefing on Recreational Programs: A comprehensive look at Out of School Time Programs

Presenter: Lucas Massie, Acting Assistant Director, 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.