



PARKS AND RECREATION BOARD
Tuesday, February 26, 2019 - 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

Rick Cofer, Vice Chair

Michael Casias

Richard DePalma

Tom Donovan

Romteen Farasat

Dawn Lewis

Francoise Luca

Fred Morgan

Frank Ward

AGENDA ADDENDUM

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board regular meeting of January 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. **Make a recommendation to City Council for approval of the Brush Square Master Plan**

Committee Action: On February 11, 2019, the Land, Facilities, and Programs Committee voted 3-0 to move the item to the full board with recommendation

Presenter: Kimberly McKnight, Environmental Conservation Program Manager, Parks and Recreation Department, and Brendan Wittstruck, Asakura Robinson

Location: 409 E 5th Str., (District 9)

3. **Make a recommendation to the Department Director for the adoption of the Grove at Shoal Creek Public Parks Master Plan**

Committee Action: On November 19, 2018, the Land, Facilities, and Programs Committee voted 5-0 to move the item to the full board with recommendation

Presenter: Charles Mabry, Park Development Coordinator, Parks and Recreation Department,
and Robert Deegan, Rialto Studio
Location: 4205 Bull Creek Road, (District 10)

4. Discussion and possible action regarding the Annual Internal Review of the Land, Facilities, and Programs Committee

Presenter: Frank Ward, Committee Chair, Land, Facilities and Programs Committee

E. STAFF BRIEFINGS

5. Youth Soccer Programming, Partnership, and Facilities

Presenter: Lucas Massie, Acting Assistant Director, Parks and Recreation Department

F. ADDENDUM—NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ITEM

6. Discussion and possible action regarding recommendation 20190226-005 seeking increased funding for summer camp programming

Presenter: Rich DePalma and Frank Ward, Board Members, Parks and Recreation Board

G. DIRECTOR'S REPORT

H. FUTURE ITEMS FROM BOARD MEMBERS

I. ADJOURMENT

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.