



PARKS AND RECREATION BOARD
Tuesday, March 26, 2019 - 6:00 p.m.
Boards and Commissions Room, City Hall
301 W. Second Street Austin, Texas 78701

PARKS AND RECREATION BOARD MEMBERS

Richard DePalma
Dawn Lewis
Fred Morgan

Tom Donovan
Francoise Luca
Nina Rinaldi

Romteen Farasat
Kate Mason-Murphy
Frank Ward

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

- 1. Approve the minutes of the Parks and Recreation Board regular meeting of February 26, 2019.**

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 Parks and Recreation Director for approval of renaming of the gymnasium at the Virginia L. Brown Recreation Center**

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

- 3. Make a recommendation to City Council for approval of the proposed Dougherty Arts Center redevelopment site at Butler Shores Park**

Presenter: Kevin Johnson, Project Manager, Parks and Recreation Department

E. STAFF BRIEFINGS

- 4. Parks and Recreation Board Membership**

Presenter: Sara Hensley, Director, Parks and Recreation Department

F. DIRECTOR'S REPORT

G. FUTURE ITEMS FROM BOARD MEMBERS

H. 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.