



**PARKS AND RECREATION BOARD**  
Tuesday, April 23, 2019 - 6:00 p.m.  
**Boards and Commissions Room, City Hall**  
301 W. Second Street Austin, Texas 78701

**PARKS AND RECREATION BOARD MEMBERS**

**Laura Cottam Sajbel**  
**Richard DePalma**  
**Anna L. Di Carlo**  
**Tom Donovan**

**Romteen Farasat**  
**Dawn Lewis**  
**Francoise Luca**  
**Kate Mason-Murphy**

**Fred Morgan**  
**Nina Rinaldi**  
**Frank Ward**

**AGENDA**

**A. CALL TO ORDER**

**B. APPROVAL OF MINUTES**

- 1. Approve the minutes of the Parks and Recreation Board regular meeting of March 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. STAFF BRIEFINGS**

- 2. Presentation regarding the FY19-20 Budget**

Presenter: David Hillers, Financial Analyst, Parks and Recreation Department

**E. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ITEMS**

**Non-consent**

- 3. Discussion and possible action regarding the Parks and Recreation Board's FY19-20 Budget Recommendation**

Rich DePalma, Board Member, Parks and Recreation Board

**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.