



PARKS AND RECREATION BOARD
Tuesday, June 25, 2019 - 6:00 p.m.
Boards and Commissions Room, City Hall
301 W. Second Street Austin, Texas 78701

PARKS AND RECREATION BOARD MEMBERS

Dawn Lewis (D-10), Chair	Anna L. Di Carlo (D-2)	Francoise Luca (D-7)
Romteen Farasat (D-4), Vice Chair	Kate Mason-Murphy (D-3)	Kim Taylor (D-8)
Richard DePalma (Mayor)	Tom Donovan (D-5)	Laura Cottam Sajbel (D-9)
Nina Rinaldi (D-1)	Fred Morgan (D-6)	

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. **Approve the minutes of the Parks and Recreation Board regular meeting of May 28, 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. BRIEFINGS

2. **Austin Parks Foundation Presentation**

Presenter: John Rooney, Austin Parks Foundation

E. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ITEMS

Non-consent

3. **Select members to serve as the chair of the Contracts and Concessions Committee and the chair of the Land Facilities and Programs Committee.**
4. **Make a recommendation to City Council to adopt the Walter E. Long Metropolitan Park Master Plan.**
Presenter: Greg Montes, Park Development Coordinator, Austin Parks and Recreation Department
5. **Make a recommendation to City Council regarding the superiority of the Austin Green Planned Unit Development and Municipal Utility District as it pertains to parkland.**
Presenter: Thomas Rowlinson, Senior Planner, Austin Parks and Recreation Department
6. **Discussion and possible action regarding creating a working group to explore alternative revenue ideas.**

- 7. Approve Parks and Recreation Board Recommendation 20190625-07 regarding the renaming of the Indiangrass Wildlife Sanctuary to the Louis René Barrera Indiangrass Wildlife Sanctuary.**
- 8. Discussion regarding the staff email in response to the citizen communication about Barton Creek dam safety issues.**

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 Shelley Franklin, with the Austin Parks and Recreation Department, at 512-974-6717, for additional information; TTY users route through Relay Texas at 711. For more information on the Parks and Recreation Board, please contact Shelley Franklin at Shelley.Franklin@austintexas.gov or by phone at 512-974-6717.