



**PARKS AND RECREATION BOARD**  
Tuesday, August 27, 2019 - 6:00 p.m.  
**Boards and Commissions Room, City Hall**  
301 W. Second Street Austin, Texas 78701

**PARKS AND RECREATION BOARD MEMBERS**

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

**AGENDA**

**A. CALL TO ORDER**

**B. APPROVAL OF MINUTES**

- 1. Approve the minutes of the Parks and Recreation Board regular meeting of June 25, 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. Park Outdoor Lighting Program Update**

Presenter: Jim Clark, Engineer, Park Development Division, PARD

- 3. Austin Parks Foundation Update**

Presenter: John Rooney, Austin Parks Foundation

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

**Consent**

- 4. Make a recommendation to the City Council regarding the negotiation and execution of an Interlocal Cooperative Agreement between the City of Austin and Austin Community College to provide an occasional meeting space at the Oakwood Cemetery Chapel for educational purposes related to the Great Questions Course.**

**Non-consent**

- 5. Make a recommendation to the City Council to adopt the Asian American Resource Center Master Plan.**

Presenter: Greg Montes, Program Manager, Park Planning Division, PARD

- 6. Make a recommendation to the City Council for approval of Permanent Use (115,900 sq. ft.), Temporary Staging/Access Area (25,000 sq. ft.), not to exceed 450 Calendar Days on parkland located at 5801 Ainez Dr. (Dove Springs District Park). Total Mitigation is \$181,738.**

Presenter: Greg Montes, Program Manager, Park Planning Division, PARD

- 7. Make a recommendation to the City Council for approval of Permanent Road and Water Quality Pond Use (25,074 sq. ft.), Temporary Embankment Area (26,136 sq. ft.), Temporary Storage Area (2,178 sq. ft.), not to exceed 550 Calendar Days on parkland located west of S. Pleasant Valley Rd. (Onion Creek Greenbelt). Total Mitigation is \$118,869.**

Presenter: Greg Montes, Program Manager, Park Planning Division, PARD

- 8. Make a recommendation to the Parks and Recreation Department Director to approve Pease Park Conservancy's request for an on-site recognition for a considerable donation from Dale and Libby Linebarger to be used for the future operation and maintenance of The Historic Tudor Cottage at Kingsbury Commons within Pease District Park.**

Presenter: Christine Chute Canul, Development Administrator, Park Planning Division, PARD

- 9. Contracts and Concessions Committee Chair appointment**

#### **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](mailto:Shelley.Franklin@austintexas.gov) or by phone at 512-974-6717.