



PARKS AND RECREATION BOARD
Special Called Meeting
Tuesday, September 10, 2019 – 1:00 p.m.
Britton, Durst, Howard and Spence Building
1183 Chestnut Avenue, Austin, TX 78702

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. CITIZEN COMMUNICATION

- 1. 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.**

C. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTIONS

Consent

- 2. Submit a letter of support from the Parks and Recreation Board to City Council recommending renaming the Central Williamson Creek Nature Trail for Parks and Recreation Board Member Tom Donovan.**

Presenter: Kate Mason-Murphy, Parks and Recreation Board Member

Non-Consent

- 3. 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 \$312,777.**

Presenter: Kalpina Sutaria, Project Manager

D. 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.