



**PARKS AND RECREATION BOARD**  
Tuesday, October 22, 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 September 24, 2019.

**C. CITIZEN COMMUNICATION**

Speakers must be signed up prior to the meeting being called to order, and each speaker will be allotted three minutes to address their concerns regarding items not posted on the agenda.

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

**Consent**

2. Recommend to City Council to authorize the negotiation and execution of an Interlocal Cooperative Agreement between the City of Austin and the University of Texas Health Science Center to conduct a grant-funded study of green schoolyards as a tool for urban heat island adaptation and health promotion in underserve communities.  
Presenter: Melody Alcazar, Program Coordinator, Parks and Recreation Department

**Non-consent**

3. Briefing and possible discussion to review the City of Austin Golf System.  
Presenter: Kevin Gomillion, Division Manager, Parks and Recreation Department
4. Make a recommendation to City Council regarding the renaming of the Dove Springs Recreation Center.  
Presenter: Lucas Massie, Acting Assistant Director, Parks and Recreation Department
5. Briefing, discussion and possible action regarding the existing Parkland Dedication Ordinance and proposed changes in the Land Development Code revision.  
Presenter: Randy Scott, Program Manager, Parks and Recreation Department

6. Make a recommendation to the Parks and Recreation Department Director regarding the miniature train concession at Zilker Metropolitan Park.  
Presenter: Pat Rossett, Contract Management Supervisor, Parks and Recreation Department
7. Briefing, discussion and possible action regarding parking meter strategy and the impacts related to park access.  
Presenter: Anthony Segura, Assistant Director, Parks and Recreation Department  
Jason Redfern, Parking Enterprise Manager, Austin Transportation Department  
Requested by: Board Member Cottam-Sajbel and Board Member DePalma

**E. DIRECTOR'S REPORT**

**F. FUTURE ITEMS FROM BOARD MEMBERS**

**G. 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 April Thedford, with the Austin Parks and Recreation Department, at 512-974-9408, for additional information; TTY users route through Relay Texas at 711. For more information on the Parks and Recreation Board, please contact April Thedford at [april.thedford@austintexas.gov](mailto:april.thedford@austintexas.gov) or by phone at 512-974-9408.