



PARKS AND RECREATION BOARD
Tuesday, December 3, 2019 - 6:00 p.m.
Britton, Durst, Howard and Spence Building
1183 Chestnut Avenue, Austin, Texas 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)	Vacant (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 October 22, 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. Make a recommendation to City Council regarding the Local Standards of Care Ordinance.
Presenter: Tiffany Cabin, Division Manager, Parks and Recreation Department

Non-consent

3. Approve the board meeting schedule for calendar year 2020.
Presenter: Kimberly McNeeley, Director, Parks and Recreation Department
4. Reconsider the 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 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
6. Make a recommendation to City Council regarding creation, continuation, termination and status of Lady Bird Lake concessions contained in the 2019 Annual Report of the City of Austin Parks and Recreation Department managed concessions on Lady Bird Lake.

Presenter: Vanorda Richardson, Financial Manager, Parks and Recreation Department

7. Make a recommendation to the Parks and Recreation Department Director regarding the improvements being proposed in the Parkland Improvement Agreement for Lamar Beach Park.
Presenter: Ricardo Soliz, Division Manager, Parks and Recreation Department
8. Make a recommendation to City Council regarding the First Amendment to the Consent Agreement by and among the City of Austin, Onion Creek Metro Park District, and Austin Goodnight Ranch LP.
Presenter: Ricardo Soliz, Division Manager, Parks and Recreation Department
9. Trail Pilot Program Briefing
Presenter: Amanda Ross, Division Manager, Parks and Recreation Department
Lucas Massie, Acting Assistant Director, Parks and Recreation Department

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 or by phone at 512-974-9408.