



PARKS AND RECREATION BOARD
Tuesday, February 25, 2020 - 6:00 p.m.
City Hall Board and Commission Room, Room 1101
301 W. 2nd St., 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)	Sarah Faust (D-5)	Laura Cottam Sajbel (D-9)
Nina Rinaldi (D-1)	Fred Morgan (D-6)	

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

A. APPROVAL OF MINUTES

Approve the minutes of the Parks and Recreation Board regular meeting of January 28, 2020.

B. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and possible action regarding selection of members to serve on the Land, Facilities, and Programs Committee and the Joint Committee of the Environmental Commission and Parks and Recreation Board.
2. Discussion and possible action regarding the 2019 Annual Internal Review of the Land, Facilities, and Programs Committee.
Presenter: Fred Morgan, Committee Chair, Land, Facilities and Programs Committee
3. Discussion and possible action regarding recommendations associated with the Land Development Code.
4. Discussion and possible action regarding a Board training opportunity.

C. STAFF BRIEFINGS & REPORTS*

1. Update on Austin City Limits (ACL) C3 Presents contract.
Presenter: Jason Maurer, Sales and Event Manager and Colin Wallis, CEO, Austin Parks Foundation
2. Update on Roy G. Guerrero Park channel stabilization.
Presenter: Fred Fuller, Project Manager and Janna Renfro, Engineer, Watershed Protection Department

3. Off leash dogs and portable signage in parks.
Presenter: Amanda Ross, Natural Resources Programs Division Manager

D. ITEMS FROM BOARD MEMBERS

1. Discussion and possible action regarding the Alternative Funding Working Group (Lewis, Farasat, DePalma, Rinaldi).
2. Discussion and possible action regarding the Parking and Mobility Working Group (Cottam Sajbel, Farasat and Rinaldi).
3. Discussion and possible action regarding the Park and Facility Renaming (Ordinance 20160324-021) Working Group (Di Carlo, Farasat, Luca).

E. DIRECTOR'S REPORT ON PROGRAM AND PROJECT UPDATES AND EVENTS

F. FUTURE ITEMS FROM BOARD MEMBERS

ADJOURNMENT

** A member of the public may not address a board at a meeting on an item posted as a briefing, per City Code Section 2-1-44(E).*

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 Sammi Curless, with the Austin Parks and Recreation Department, at 512-974-6716, for additional information; TTY users route through Relay Texas at 711.

For more information on the Parks and Recreation Board, please contact Sammi Curless at sammi.curless@austintexas.gov or by phone at 512-974-6716.