

**AGENDA ITEM D:**

**“PROJECT MANAGEMENT RESPONSIBILITIES ASSOCIATED WITH THE \$280,000 CAPITAL ALLOCATION FOR IMPROVEMENTS TO THE MILLENNIUM YOUTH ENTERTAINMENT COMPLEX –**

**PLAN OF ACTION:**

ARCDC vote of approval to release the \$280,000.00 for capital improvements to the Millennium Youth Entertainment Complex June 2020.

The \$280,000.00 funds will remain in the PARD MYEC allocation Budget line item. Funds will be released from the PARD for MYEC Improvements project expenses. This allows the furniture, fixture and equipment to be purchased by the City of Austin and it is sales tax exempt.

George Maldonado, PARD Operations Manager and David Hansen MYEC Operations Manager will serve as the Project Managers and will work together to oversee the project.

Kimberly McNeeley, PARD Director and Vanessa Silas, MYEC General Manager will oversee the coordination of the concept, of the now three-year old project, to ensure the past documents presented to and approved by the COA Council are applicable. A plan of action will be finalized for the release of funds.

It is the intention to coordinate all efforts and report back to the board by May 15, 2020.