

Special Meeting of the Parks and Recreation Board

July 10, 2020

Parks and Recreation Board to be held July 10, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (July 9, 2020 by Noon)**. All public comment will occur at the beginning of the meeting.

To speak remotely at the **July 10, 2020 Parks and Recreation Board Meeting**, residents must:

- Call or email the board liaison at **512-974-6716** or sammi.curless@austintexas.gov no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to sammi.curless@austintexas.gov by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>



PARKS AND RECREATION BOARD

Friday, July 10, 2020 – 1:00-2:30pm

Via Videoconference

PARKS AND RECREATION BOARD MEMBERS:

Dawn Lewis (D-10), Chair

Romteen Farasat (D-4), Vice Chair

Richard DePalma (Mayor)

Nina Rinaldi (D-1)

Anna L. DiCarlo (D-2)

Kate Mason-Murphy (D-3)

Sarah Faust (D-5)

Fred Morgan (D-6)

Francoise Luca (D-7)

Kim Taylor (D-8)

Laura Cottam Sajbel (D-9)

AGENDA

CALL TO ORDER

A. APPROVAL OF MINUTES

Approve the minutes of the Parks and Recreation Board special meeting of June 24, 2020.

B. NEW BUSINESS: PRESENTATION, DISCUSSION AND POSSIBLE ACTION ITEMS

1. Recommendation to the City Council for adoption of the Master Plan for John Trevino Jr. Metropolitan Park at Morrison Ranch.

Presenters: Charles Mabry, Associate Project Manager, Parks and Recreation Department and David Malda, Principal, GGN

2. Use of Parks and Recreation Department baseball fields.

Presenter: Lucas Massie, Assistant Director, Parks and Recreation Department

C. 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 Park and Facility Renaming (Ordinance 20160324-021) Working Group (DiCarlo, Farasat, Luca).

D. FUTURE ITEMS FROM BOARD MEMBERS

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 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.