

## Versión en español a continuación.

### Special Meeting of the Parks and Recreation Board September 2, 2020

#### Parks and Recreation Board to be held September 2, 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 (September 1, 2020 by Noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **September 2, 2020 Parks and Recreation Board Meeting**, residents must:

- Call or email the board liaison at **512-974-6716** or [sammi.curless@austintexas.gov](mailto: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](mailto: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>

### Reunión del Parks and Recreation Board September 2, 2020

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. **Todos los oradores deben registrarse con anticipación (September 1, 2020 antes del mediodía).** Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los residentes deben:

- Llame o envíe un correo electrónico al enlace de la junta en **512-974-6716** or [sammi.curless@austintexas.gov](mailto:sammi.curless@austintexas.gov) a más tardar al mediodía (el día antes de la reunión). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.
- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a [sammi.curless@austintexas.gov](mailto:sammi.curless@austintexas.gov) antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí:  
<http://www.austintexas.gov/page/watch-atxn-live>



## **PARKS AND RECREATION BOARD**

Wednesday, September 2, 2020 – 10:00-11:30 a.m.

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 July 10, 2020.

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

##### **NON-CONSENT**

1. Austin Climate Equity Plan (five-year revision to the Austin Community Climate Plan).

Presenter: Zach Baumer, Climate Protection Manager and Celine Rendon, Community Engagement Specialist, Office of Sustainability

*(SD23 Outcomes – Culture & Lifelong Learning, Economic Opportunity & Affordability, Government that Works for All, Health & Environment, Mobility, Safety)*

2. Lamar Beach Vision Plan and License Agreement with Austin Pets Alive.

Presenters: Kimberly McNeeley, Director, Parks and Recreation Department and Don Bland, Chief Animal Services Officer, Animal Service Department

*(SD23 Outcomes – Health & Environment, Government that Works for All)*

##### **CONSENT**

3. Recommendation to the City Council to authorize the negotiation and execution of an interlocal cooperation agreement with the Save Muny Conservancy to operate the food and beverage concession at Lions Municipal Golf Course.

*(PARD Long Range Plan Strategies – Operational Efficiency; SD23 Outcomes – Economic Opportunity & Affordability, Culture & Lifelong Learning)*

#### **C. ITEMS FROM BOARD MEMBERS**

1. Discussion of mixed-use park spaces specific to skateboarding, derby and BMX facilities.

Presenter: Board Member Richard DePalma

2. Discussion and possible action regarding the Alternative Funding Working Group (Lewis, Farasat, DePalma, Rinaldi, Taylor).
3. Discussion and possible action regarding the Park and Facility Renaming (Ordinance 20160324-021) Working Group (DiCarlo, Luca).

**D. DIRECTOR'S REPORT ON PROGRAM AND PROJECT UPDATES AND EVENTS**

**E. 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](mailto:sammi.curless@austintexas.gov) or by phone at 512-974-6716.