

Versión en español a continuación.

Special Meeting of the Land, Facilities and Programs Committee of the Parks and Recreation Board November 20, 2020

Land, Facilities and Programs Committee to be held November 20, 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 (November 19, 2020 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **November 20, 2020 Land, Facilities and Programs Committee** Meeting, members of the public 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>

Reunión del Land, Facilities and Programs Committee of the Parks and Recreation Board November 20, 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 (**November 19, 2020 antes del mediodía**). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en **512-974-6716** or 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 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
LAND, FACILITIES AND PROGRAMS COMMITTEE
FRIDAY, NOVEMBER 20, 2020 – 1:00PM
VIA VIDEOCONFERENCING**

COMMITTEE MEMBERS:

**Fred Morgan (D-6), Chair
Laura Cottam Sajbel (D-9)
Romteen Farasat (D-4)**

**Kate Mason-Murphy (D-3)
Kimberly Taylor (D-8)
Dawn Lewis, Ex-Officio (D-10)**

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

The first 10 speakers who register to speak no later than noon the day before the meeting will 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 Land, Facilities and Programs Committee special meeting of June 5, 2020.

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

1. Recommendation to the Parks and Recreation Board to support a Parkland Improvement and Maintenance Agreement with Austin Travis County Vietnam Memorial Association and others for the placement of a Vietnam Veterans Memorial adjacent to the Nash Hernandez Building at Holly Shores/Edward Rendon Sr. Park at Festival Beach to recognize the men and women who honorably served from all of Travis County and in particular from East Austin.

Presenter: Ricardo Soliz, Division Manager, Parks and Recreation Department and David Carroll, President, DAVCAR Engineering

(PARD Long Range Plan Strategies – Urban Public Spaces; SD23 Outcomes – Culture & Lifelong Learning)

2. Recommendation to the Parks and Recreation Board to approve the Temporary Staging Area (9,920 sq. ft.), not to exceed 240 Calendar Days on parkland located at 2407 Canterbury Street (Metz Neighborhood Park). Total mitigation value is \$54,441.

Presenter: John Wepryk, Capital Delivery Project Manager, Public Works Department
(PARD Long Range Plan Strategies – Operational Efficiency; SD23 Outcomes – Government that Works for All)

3. Recommendation to the Parks and Recreation Board to recommend to the City Council the renewal of the Local Standards of Care for the Parks and Recreation Department's Youth Recreation Programs to be discussed via public hearing as required for State of Texas' Child Care Licensing exemption for youth programs operated by a municipality (public facilities) - Code Chapter 42.State of Texas' child care licensing exemption; Public Hearing request date February 4, 2021.
Presenter: Davin Bjornaas, Recreation Program Manager, Parks and Recreation Department
(PARD Long Range Plan Strategies – Program Alignment; SD23 Outcomes – Health & Environment and Culture & Lifelong Learning)
4. 2021 Land, Facilities and Programs Committee meeting schedule.
Presenter: Sammi Curless, Business Process Specialist, Parks and Recreation Department

C. FUTURE AGENDA ITEMS

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.