



Recommendation for Action

File #: 20-3682, **Agenda Item #:** 56.

12/10/2020

Posting Language

Approve amendments to the bylaws for the Parks and Recreation Board and the Mayor's Committee for People with Disabilities.

Lead Department

Audit and Finance Committee

Fiscal Note

This item has no fiscal impact.

For More Information:

Stephanie Hall, Office of the City Clerk, Stephanie.Hall@austintexas.gov
<<mailto:Stephanie.Hall@austintexas.gov>>, (512) 974-2499

Council Committee, Boards and Commission Action:

November 18, 2020- On a 5-0 vote, the Committee requested to send bylaw changes for Parks and Recreation Board and the Mayor's Committee for People with Disabilities to full Council for approval Council Member Pool's motion, Mayor Adler's second.

Additional Backup Information:

Proposed Changes to Bylaws- Parks and Recreation Board

- Edit Article 8. (A-b): The amendment is to update the name of the Land, Facilities, and Program Committee to the Financial Committee as well as clarify the issues the Committee will advise the Board on. Staff concurs with the amendments.

Proposed Changes to Bylaws- Mayor's Committee for People with Disabilities

- Edit Article 2. Purpose and Duties: Edit language to align with committee purpose.
- Edit Article 3. Membership (A, C & E): Clarify the number of members, terms and attendance requirements
- Edit Article 4. Officers (B, C): Clarify the terms for Officers
- Edit Article 6. Agendas (A): Clarify agenda process
- Edit Article 7. Meetings (F, L, O): Clarify quorum requirements, agenda record keeping and meeting procedure
- Edit Article 8. Committees/Working Groups: Remove previously established committees, clarify process for creating new committees

Staff concurs with the above amendments.