

Versión en español a continuación.

Parks and Recreation Board Meeting April 27, 2021

Parks and Recreation Board to be held April 27, 2021 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (April 26, 2021 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **April 27, 2021 Parks and Recreation Board Special 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 made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call.
- Speakers must call in at least 15 minutes prior to meeting start time 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 Parks and Recreation Board April 27, 2021

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 (**April 26, 2021 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). Se requiere la siguiente información: nombre del orador, número (s) de artículo sobre el que desean hablar, si están a favor / en contra / neutral, dirección de correo electrónico (opcional) y un número de teléfono (debe ser el número que se utilizará para llamar).
- Una vez que se haya realizado una solicitud para hablar con el enlace de la junta, la información para llamar el día de la reunión programada se enviará por correo electrónico o por teléfono.
- 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.
- Las oradoras esperarán 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 la reunión se transmite en vivo, se puede ver aquí: <http://www.austintexas.gov/page/watch-atxn-live>



PARKS AND RECREATION BOARD

Tuesday, April 27, 2021 – 6:00pm
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. Di Carlo (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

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 Parks and Recreation Board regular meeting of March 23, 2021.

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

CONSENT

1. Discussion and possible action regarding the Parks and Recreation Department Fiscal Year 2021-2022 budget.

(PARD Long Range Plan Strategies – Operational Efficiency; SD23 Outcomes – Government that Works for All)

2. Discussion and possible action regarding a recommendation to the City Council for the negotiation and execution of a partnership agreement with Pease Park Conservancy for the operations, maintenance and programming for Kingsbury Commons within Pease District Park.

(PARD Long Range Plan Strategies – Operational Efficiency, Urban Public Spaces; SD23 Outcomes – Health and Environment)

NON-CONSENT

3. Discussion and possible action regarding election of Parks and Recreation Board Chair and Vice Chair.

4. Presentation, discussion and possible action regarding a recommendation to the City Council for the adoption of the George Washington Carver Museum, Cultural & Genealogy Center Facility Expansion Plan.
(PARD Long Range Plan Strategies – Relief from Urban Life, Operational Efficiency, Urban Public Spaces, Park Access for All; SD23 Outcomes – Health and Environment, Culture and Lifelong Learning)
Presenter(s): Gregory Montes, Program Manager, Parks and Recreation Department and Terry Smith, Principal in Charge, Smith & Company Architects
5. Discussion and possible action regarding selection of the Chair of the Contracts and Concessions Committee and representative to the South Central Waterfront Advisory Board.

C. ITEMS FROM BOARD MEMBERS

1. Discussion regarding COVID-19 modified 2021 Summer Camp logistical operations. (Rinaldi, Lewis)
2. Update from joint working group with the Environmental Commission. (Lewis, Cottam Sajbel, Mason-Murphy)
3. Update from joint working group with the Animal Advisory Commission. (Lewis, Faust)
4. Update from Downtown Commission. (Taylor)

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

E. 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.