



**PARKS AND RECREATION BOARD
FINANCIAL COMMITTEE
MONDAY, MAY 10, 2021 – 3:00PM
VIA VIDEOCONFERENCING
MINUTES**

The Financial Committee convened in a regular meeting on Monday, May 10, 2021 via videoconference in Austin, Texas.

Chair Faust called the meeting to order at 3:05pm.

Committee Members in Attendance: Chair Sarah Faust, Laura Cottam Sajbel, Richard DePalma, Kate Mason-Murphy, Kimberly Taylor and Dawn Lewis, Ex Officio.

Staff in Attendance: Kimberly McNeeley, Suzanne Piper, Vanorda Richardson, Nicholas Johnson, Steven Linett, Ed Morris and Sammi Curless.

CITIZEN COMMUNICATION: GENERAL

No registered speakers.

A. APPROVAL OF MINUTES

The minutes from the special meeting of April 12, 2021 Financial Committee were approved unanimously on Committee Member Cottam Sajbel motion and Committee Member DePalma second.

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

1. Presentation and discussion of the process for the annual adoption of fees and charges.

Ed Morris, Financial Analyst III with the Parks and Recreation Department made a presentation. The Committee discussed but no action was taken.

2. Discussion on Committee agenda development for 2021.

Chair Faust led the discussion of topics for the Committee's 2021 agenda. The Committee took no action.

C. FUTURE AGENDA ITEMS

- June meeting: park-focused fee on utility bill, impacts of COVID on Department revenues; cost drivers for major programs of the Department; presentation of

Alternative Funding working group recommendations.

Chair Faust adjourned the meeting 4:33pm.