



**PARKS AND RECREATION BOARD
FINANCIAL COMMITTEE
THURSDAY, JUNE 17, 2021 – 3:00PM
VIA VIDEOCONFERENCING
MINUTES**

The Financial Committee convened in a special meeting on Thursday, June 17, 2021 via videoconference in Austin, Texas.

Chair Faust called the meeting to order at 3:10pm.

Committee Members in Attendance: Chair Sarah Faust, Richard DePalma, Kimberly Taylor and Dawn Lewis, Ex Officio.

Committee Members Absent: Laura Cottam Sajbel

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

CITIZEN COMMUNICATION: GENERAL

No registered speakers.

A. APPROVAL OF MINUTES

The minutes from the regular meeting of May 10, 2021 were approved on Committee Member DePalma motion, Committee Member Taylor second on a 3-0 vote with Committee Member Cottam Sajbel absent and one vacancy.

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

1. Presentation, discussion and possible action regarding the Tourism Commission Parks and Environment Working Group Recommendations related to Hotel Occupancy Tax.

Mike Cannatti, Tourism Commission Member made a presentation and answered questions from the Committee. No action was taken on this item.

2. Presentation and discussion of park maintenance and park district fees as possible alternative funding mechanisms.

Item not heard due to loss of quorum.

3. Discussion of Parks and Recreation Department Fiscal Year 2021 revenue activity summary memo.

Item not heard due to loss of quorum.

Chair Faust adjourned the meeting at 3:58pm due to loss of quorum.

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