

Versión en español a continuación.

Austin Rosewood Community Development Corporation Special Called Meeting August 25, 2021

Austin Rosewood Community Development Corporation to be held August 25, 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 August 24, 2021 by noon**). All public comment will occur at the beginning of the meeting.

To speak remotely at the **August 25, 2021 Austin Rosewood Community Development Corporation 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 following information is required: speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).
- 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 the meeting is broadcast live, it may be viewed here: <http://www.austintexas.gov/page/watch-atxn-live>.

Reunión del Austin Rosewood Community Development Corporation August 25, 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 (**August 24, 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>.



**AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION
AUGUST 25, 2021, 1:00PM
VIA VIDEOCONFERENCING**

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 Austin Rosewood Community Development Corporation special meeting of June 4, 2021.

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

1. Discussion and possible action regarding the hiring process for the new facility manager.
Presenter(s): Dr. Courtney Robinson, Chair
2. Retirement celebration for Ms. Vanessa Silas.
Presenter(s): Dr. Courtney Robinson, Chair
3. Discussion and possible action on ASM Global Millennium Youth Entertainment Complex Facility Status Report including Asset Management Report.
Presenter(s): Kimberly McNeeley, Director, Parks and Recreation Department and Gwen Miles, Interim General Manager, Millennium Youth Entertainment Complex
4. Discussion and possible action on Fiscal Year 2021-2022 Millennium Youth Entertainment Complex Operating budget and Capital budget.
Presenter(s): Gwen Miles, Interim General Manager, Millennium Youth Entertainment Complex and Kimberly McNeeley, Director and Suzanne Piper, Chief Administrative Officer, Parks and Recreation Department
5. Discussion and possible action related to the \$280,000 allocation for the theater and lighting improvement projects.
Presenter(s): George Maldonado, Project Manager, Parks and Recreation Department and Gwen Miles, Interim General Manager, Millennium Youth Entertainment Complex
6. Discussion and possible action regarding revisions to the Board bylaws.
Presenter(s): Quincy Dunlap, Board Member

7. Discussion and possible action regarding 501c3 status reinstatement.
Presenter(s): Shana McGirl, Board Member

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.