



PARKS AND RECREATION BOARD
September 14, 2021 – 6:00pm
Zilker Botanical Garden Auditorium
2220 Barton Springs Road, Austin, TX 78746

PARKS AND RECREATION BOARD MEMBERS:

Dawn Lewis (D-10), Chair	Vacant (D-3)	Nancy Barnard (D-7)
Richard DePalma (Mayor), Vice Chair	Vacant (D-4)	Kim Taylor (D-8)
Nina Rinaldi (D-1)	Sarah Faust (D-5)	Laura Cottam Sajbel (D-9)
Anna L. Di Carlo (D-2)	Lisa Hugman (D-6)	

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each 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 August 24, 2021.

B. STAFF BRIEFING

1. Presentation on parkland dedication and overview of recent achievements in acquiring new parkland. Presentation material is available online at austintexas.gov/atxparkland and <https://youtu.be/m7dM94FSgw>.
(*PARD Long Rang Plan Strategies – Relief from Urban Life, Urban Public Spaces, Park Access for All; SD23 Outcomes – Health and Environment and Government that Works for All*)
Presenter(s): Liana Kallivoka, Assistant Director; Randy Scott, Program Manager III; Thomas Rowlinson, Principal Planner and Robynne Heymans, Senior Planner, Parks and Recreation Department
2. Presentation regarding the implementation of the 2018 Bond Program.
(*PARD Long Rang Plan Strategies – Relief from Urban Life, Operational Efficiency, Urban Public Spaces, Park Access for All; SD23 Outcomes – Health and Environment*)
Presenter(s): Liana Kallivoka, Assistant Director; Steven Linett, Capital Improvement Program Manager, Parks and Recreation Department

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

1. Presentation, discussion and possible action regarding a recommendation to the Planning Commission regarding the applicant's appeal of the Parkland Dedication Requirements for 403 East Koenig Lane (SP-2020-0419C; Koenig MF).
(*PARD Long Rang Plan Strategies – Relief from Urban Life, Operational Efficiency, Urban Public Spaces, Park Access for All; SD23 Outcomes – Health and Environment, Government that Works for All*)

Presenter(s): Scott Grantham, Principal Planner and Robynne Heymans, Senior Planner, Parks and Recreation Department

2. Presentation and discussion on the proposed 305 South Congress Avenue "Statesman" Planned Unit Development.

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

Presenter(s): Randy Scott, Program Manager III and Scott Grantham, Principal Planner, Parks and Recreation Department; Watershed Protection Department representative(s)

3. Discussion of potential Parks and Recreation Board Retreat.

Presenter(s): Dawn Lewis, Chair

D. 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.