



**AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION
SEPTEMBER 22, 2021, 9:30AM
MILLENNIUM YOUTH ENTERTAINMENT COMPLEX
1156 HARGRAVE STREET, AUSTIN, TX 78702**

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 called meeting of August 25, 2021.

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

1. Discussion and possible action regarding election of officers.
Presenter(s): Dr. Courtney Robinson, Chair
2. Discussion regarding the hiring process for the new facility manager.
Presenter(s): Dr. Courtney Robinson, Chair
3. Discussion action regarding planning of a retirement celebration for Ms. Vanessa Silas.
Presenter(s): Dr. Courtney Robinson, Chair
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 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.