



PARKS AND RECREATION BOARD

September 28, 2021 – 6:00pm

City Hall Boards and Commissions Room, Room 1101

301 W. Second Street, Austin, Texas 78701

Some members of the Parks and Recreation Board may be participating by videoconference.

The meeting may be viewed online at: <http://www.austintexas.gov/page/watch-atxn-live>.

PARKS AND RECREATION BOARD MEMBERS:

Dawn Lewis (D-10), Chair

Richard DePalma (Mayor), Vice Chair

Nina Rinaldi (D-1)

Anna L. Di Carlo (D-2)

Vacant (D-3)

Vacant (D-4)

Sarah Faust (D-5)

Lisa Hugman (D-6)

Nancy Barnard (D-7)

Kim Taylor (D-8)

Laura Cottam Sajbel (D-9)

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 special called meeting of September 14, 2021.

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

1. Presentation, discussion and possible action regarding a recommendation to the Planning Commission related to a Conditional Use Permit for the sale of wine and beer at the Zilker Cafe.

(SD23 Outcomes – Health and Environment)

Presenter(s): Kimberly McNeeley, Director, Parks and Recreation Department

2. Presentation, discussion and possible action regarding a recommendation to the Director for approval of Temporary Use Work and Staging Area (7,204 sq. ft.), not to exceed 30 Calendar Days on parkland located at Lower Bull Creek Greenbelt (7806 N Capital of Texas Hwy). Total Mitigation Value is \$2,251.

(SD23 Outcomes – Government that Works for All)

Presenter(s): Gregory Montes, Program Manager, Parks and Recreation Department;
Grishma Shah, Engineer, Public Works Department

3. Presentation, discussion and possible action regarding a recommendation to the Planning Commission related to the superiority of the 305 S. Congress "Statesman" PUD Amendment as it relates to parks.
(PARD Long Range Plan Strategies – Relief from Urban Life, Urban Public Spaces, Park Access for All; SD23 Outcomes – Health and Environment)
Presenter(s): Scott Grantham, Principal Planner, Parks and Recreation Department.
4. Presentation, discussion and possible action regarding a recommendation to the Parks and Recreation Director supporting the naming of the ballfield at Oswald A.B. Cantu/Pan American Neighborhood Park in honor of Rosalio “Rabbit” Duran.
(SD23 Outcomes – Health and Environment)
Presenter(s): Kimberly McNeeley, Director, Parks and Recreation Department

C. ITEMS FROM BOARD MEMBERS

1. Update from Zilker Park Vision Plan Working Group. (Lewis, DePalma, Faust, Taylor)
2. Update from Joint Working Group with the Animal Advisory Commission. (Lewis, Barnard)
3. Update from Downtown Commission. (Taylor)
4. Update from Joint Sustainability Committee. (DePalma, Rinaldi)

D. DIRECTOR’S REPORT ON PROGRAM AND PROJECT UPDATES AND EVENTS

E. 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.