



**PARKS AND RECREATION BOARD
FINANCIAL COMMITTEE
MONDAY, OCTOBER 25, 2021 – 12:00PM
BRITTON, DURST, HOWARD AND SPENCE BUILDING
1183 CHESTNUT AVENUE, AUSTIN, TX 78702**

COMMITTEE MEMBERS:

**Sarah Faust (D-5), Chair
Richard DePalma (Mayor)
Lisa Hugman (D-6)**

**Kimberly Taylor (D-8)
VACANT
Dawn Lewis (D-10), Ex-Officio**

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 Financial Committee special meeting of August 18, 2021.

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

1. Discussion and possible action on Park Districts and Park Fees in follow up from August 18, 2021 presentation.
2. Discussion and possible action on a recommendation to the Parks and Recreation Board regarding Hotel Occupancy Tax.
3. Presentation, discussion and possible action on Parks and Recreation Department Strategic Planning Follow Up Audit by City of Austin Office of the City Auditor. Presenter(s): Vanorda Richardson, Financial Manager III and Iliyas Vohra, Accounting Manager, Parks and Recreation Department

C. 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 wheelchairaccess. 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.