



## **PARKS AND RECREATION BOARD**

**October 26, 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 regular meeting of September 28, 2021.

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

#### **CONSENT**

1. Discussion and possible action regarding a recommendation to the City Council regarding an ordinance waiving up to \$9,315 in Parks and Recreation Department Asian American Resource Center rental fees for Austin Community College; and authorizing the negotiation and execution of an Interlocal Agreement with Austin Community College to provide classrooms at the Asian American Resource Center for English as a Second Language classes and potentially other adult education programs free of charge. *(PARD Long Range Plan Strategies – Program Alignment; SD23 Outcomes – Economic Opportunity and Affordability, Culture and Lifelong Learning)*

Presenter(s): Bianca Xoyamayagua-Galvan, Acting Culture and Arts Education Supervisor, Parks and Recreation Department

2. Discussion and possible action regarding a recommendation to the City Council regarding the negotiation and execution of an amendment to an existing contract with Interment Services, Inc. for continued interment services at city cemeteries and to extend the term by two years.

*(SD23 Outcomes – Economic Opportunity and Affordability, Health and Environment and Government that Works for All)*

Presenter(s): Tonja Walls-Davis, Division Manager and Jason Walker, Parks Grounds Manager, Parks and Recreation Department

### **NON-CONSENT**

3. Presentation, discussion and possible action regarding a recommendation to the Parks and Recreation Director supporting the naming of the ballfield at Pan American Neighborhood Park.

*(SD23 Outcomes – Health and Environment)*

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

4. Presentation, discussion and possible action regarding a recommendation to the Planning Commission for the approval of a Conditional Use Permit required for all site development permits on public land over 1 acre, related to the Waterloo Greenway Creek Delta Project.

*(PARD Long Range Plan Strategies – Relief from Urban Life, Urban Public Spaces; SD23 Outcomes – Health and Environment, Mobility)*

Presenter(s): Lana Denkeler, Project Coordinator, Parks and Recreation Department; Diana Wang, Project Manager, Watershed Protection Department and Chris Perkes, Capital Projects Manager, Waterloo Greenway Conservancy

5. Presentation and discussion regarding the pond concept development as part of the vision plan process for Beverly S. Sheffield Northwest District Park.

*(PARD Long Range Plan Strategies – Relief from Urban Life; SD23 Outcomes – Health and Environment)*

Presenter(s): Charles Mabry, Associate Project Manager, Parks and Recreation Department and Drew Carmen, Director of Park Planning and Design, RVi

6. Discussion regarding parkland dedication.

Sponsors: Dawn Lewis, Board Chair and Richard DePalma, Board Vice Chair

### **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 South Central Waterfront Advisory Board. (Cottam Sajbel)
5. 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](mailto:sammi.curless@austintexas.gov) or by phone at 512-974-6716.