



**PARKS AND RECREATION BOARD
FINANCIAL COMMITTEE
WEDNESDAY, AUGUST 18, 2021 – 3:00PM
VIA VIDEOCONFERENCING
MINUTES**

The Financial Committee convened in a special meeting on Wednesday, August 18, 2021 via videoconference in Austin, Texas.

Chair Faust called the meeting to order at 3:03pm.

Committee Members in Attendance: Chair Sarah Faust, Richard DePalma, Kimberly Taylor and Laura Cottam Sajbel

Committee Members Absent: Dawn Lewis, Ex Officio

Staff in Attendance: Kimberly McNeeley, Suzanne Piper, Anthony Segura, Vanorda Richardson, Nicholas Johnson, Ed Morris, Steven Linnett and Sammi Curless.

CITIZEN COMMUNICATION: GENERAL

No registered speakers.

A. APPROVAL OF MINUTES

The minutes from the special called meeting of June 17, 2021 were approved on Committee Member Taylor motion, Committee Member DePalma second on a 4-0 vote with one vacancy.

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

1. Presentation and discussion of park maintenance and park district fees as possible alternative funding mechanisms.

Nicholas Johnson, Edward Morris, Vanorda Richardson and Anthony Segura from the Parks and Recreation Department made a presentation and answered questions from the Committee. Discussion ensued but no action was taken on this item.

2. Discussion of Parks and Recreation Department Fiscal Year 2021 revenue activity summary memo.

Vanorda Richardson from the Parks and Recreation Department reviewed the summary

memo and answered questions from the Committee. No action was taken on this item.

3. Discussion of Fiscal Year 2022 budget process.
Suzanne Piper of the Parks and Recreation Department reviewed the draft approved budget. No action was taken on this item.

C. FUTURE AGENDA ITEMS

- Tourism Commission recommendation

Chair Faust adjourned the meeting at 4:45pm.