



**PARKS AND RECREATION BOARD
FINANCIAL COMMITTEE
MONDAY, OCTOBER 25, 2021 – 12:00PM
MINUTES**

The Financial Committee convened in a special meeting on Monday, October 25, 2021 at 1183 Chestnut Avenue in Austin, Texas.

Chair Faust called the meeting to order at 12:05pm.

Committee Members in Attendance: Chair Sarah Faust, Lisa Hugman, Kimberly Taylor and Dawn Lewis, Ex-Officio

Committee Members Absent: Richard DePalma

Staff in Attendance: Suzanne Piper, Vanorda Richardson, Nicholas Johnson, Ed Morris, and Sammi Curless

CITIZEN COMMUNICATION: GENERAL

None.

A. APPROVAL OF MINUTES

The minutes from the special called meeting of August 18, 2021 were approved on Committee Member Taylor motion, Chair Faust second on a 3-0 vote with Committee Member DePalma absent and one vacancy.

To ensure adequate time for discussion, Item B3 was heard first followed by B1 and B2.

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.

The Committee discussed the item; no action was taken on the item.

2. Discussion and possible action on a recommendation to the Parks and Recreation Board regarding Hotel Occupancy Tax.

Chair Faust led the discussion; no action was taken on the item.

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.

Vanorda Richardson and Iliyas Vohra of the Parks and Recreation Department made a presentation and answered questions from the Committee. No action was taken on the item.

C. FUTURE AGENDA ITEMS

- Park Districts and Park Fees
- Recommendation to the Parks and Recreation Board regarding Hotel Occupancy Tax
- Fiscal Year 2023 budget process overview
- Annual report and review of list of topics

Chair Faust adjourned the meeting at 1:32pm.