



**PARKS AND RECREATION BOARD
FINANCIAL COMMITTEE
MONDAY, MARCH 21, 2022 – 12:00PM
BRITTON, DURST, HOWARD AND SPENCE BUILDING
1183 CHESTNUT AVENUE, AUSTIN, TX 78702**

COMMITTEE MEMBERS:

**Sarah Faust (D-5), Chair
Richard DePalma (Mayor)
Patrick Moore (D-3)**

**Lisa Hugman (D-6)
Kimberly Taylor (D-8)
Dawn Lewis (D-10), Ex-Officio**

AGENDA

CALL TO ORDER

PUBLIC 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 meetings of November 18, 2021, and February 28, 2022.

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

- 1.** Presentation, discussion and possible action regarding a recommendation to the Parks and Recreation Board as it related to the Parks and Recreation Department Fiscal Year 2023 budget.
Presenter(s): Ed Morris, Financial Analyst, Parks and Recreation Department; and Nicholas Johnson, Financial Analyst, Parks and Recreation Department.
- 2.** Discussion and possible action regarding FY23 PARC Under Resourced Service Expectations.
Presenter(s): Sarah Faust, Committee Chair, Parks and Recreation Board Financial Committee.

3. Discussion and possible action regarding financial implications of Barton Springs Pool schedule modifications and lifeguard pay structure required to maintain expected community service levels of pools.

Presenter(s): Sarah Faust, Committee Chair, Parks and Recreation Board Financial Committee.

4. Discussion of proposed Parks and Recreation Board Financial Committee agenda topics for 2022.

Presenter(s): Sarah Faust, Committee Chair, Parks and Recreation Board Financial Committee.

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 Tim Dombeck, 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 Tim Dombeck at Tim.Dombeck@austintexas.gov or by phone at 512-974- 6716.