



**PARKS AND RECREATION BOARD
FINANCIAL COMMITTEE
THURSDAY, NOVEMBER 18, 2021 – 12:00PM
MINUTES**

The Financial Committee convened in a meeting on Thursday, November 18, 2021 at 1183 Chestnut Avenue in Austin, Texas.

Chair Faust called the meeting to order at 12:08pm.

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

Staff in Attendance: John Nixon, Vanorda Richardson, Nicholas Johnson, Ed Morris, Nan Dowling and Sammi Curless

CITIZEN COMMUNICATION: GENERAL

None.

A. APPROVAL OF MINUTES

The minutes of the Financial Committee special meeting of October 25, 2021 were approved on Committee Member De Palma motioned; Committee Member Lisa Hugman seconded for a 4-0 vote with one vacancy.

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

1. Presentation and discussion regarding the Fiscal Year 2023 budget development process.

Vanorda Richardson, Parks and Recreation Department, gave a presentation and answered questions. No action was taken on this item.

2. Discussion and possible action on Park Districts and Park Fees in follow-up from August 18, 2021 presentation.

Board Member DePalma gave a presentation and answered questions. No action was taken on this item.

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

Chair Faust gave a presentation and answered questions. Vice-Chair De Palma motioned; Committee Chair Faust seconded with a 4-0 vote including one vacancy.

4. Presentation, discussion and possible action regarding the Committee annual report and review of Committee topic list.

Presenter(s): Sarah Faust, Committee Chair

Chair Faust gave a presentation and answered questions. No action was taken on this item.

5. Discussion and possible action on the 2022 Committee meeting schedule

Sammi Curless, Parks and Recreation Department, gave a presentation and answered questions. Vice Chair De Palma motioned; Committee Member Lisa Hugman seconded on a 4-0 vote with one vacancy

C. FUTURE AGENDA ITEMS

- Unmet Needs/Priority List

Chair Faust adjourned the meeting at 1:49pm.