



**PARKS AND RECREATION BOARD
FINANCIAL COMMITTEE
MONDAY, FEBRUARY 28, 2022 – 12:00PM
MINUTES**

The Financial Committee convened in a meeting on Monday, February 28, 2022, at 1183 Chestnut Avenue in Austin, TX

Vice-Chair DePalma called the meeting to order at 12:05 PM.

Committee Members in Attendance: Richard DePalma, Patrick Moore, Lisa Hugman and Kimberly Taylor

Staff in Attendance: Kimberly McNeeley, Suzanne Piper, Jodi Jay, Daniel Paciocco, Vanorda Richardson, Christa McCarthy, Nan Dowling and Tim Dombeck

PUBLIC COMMUNICATION: GENERAL

None.

A. APPROVAL OF MINUTES

The minutes of the Parks and Recreation Board Financial Committee regular meeting of November 18, 2021 were not voted on due to a clerical error. Those minutes will be voted on at the next Financial Committee meeting.

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

1. Presentation, discussion and possible action with regards to the Department Aquatics Division budget as it relates to staffing, wages, operational items, security expenses and other expenses.

Vanorda Richardson, Jodi Jay and Daniel Paciocco, Parks and Recreation Department, made a presentation and answered questions. No action was taken on this item

2. Presentation, discussion and possible action with regards to the Department Summer Camps and supplemental summer programming budget as it relates to staffing and operational items.

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

3. Presentation, discussion and possible action with regards to FY23 PARD Under Resourced Service Expectations.

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

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

Board Members discussed the item. No action was taken on the item.

C. FUTURE AGENDA ITEMS

None.

Vice-Chair DePalma adjourned the meeting at 1:45 PM.