



**REGULAR MEETING OF THE PARKS AND RECREATION BOARD FINANCE
COMMITTEE**

**JULY 11, 2022 – 12:00 PM
BRITTON, DURST, HOWARD, AND SPENCE BUILDING
1183 CHESTNUT AVE
AUSTIN, TEXAS 78702**

Some members of the committee may be participating by videoconference.

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email Tim Dombeck, (512) 974-6716, tim.dombeck@austintexas.gov.

CURRENT COMMITTEE MEMBERS:

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

Lisa Hugman (D-6)
Kimberly Taylor (D-8)
Laura Cottam Sajbel (D-10), Ex-Officio

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first ten speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board Finance Committee on March 21, 2022.

STAFF BRIEFINGS

2. Staff briefing regarding the development of the Parks and Recreation Department's FY2023 Proposed Budget.
(*SD23 Strategies: Govt that Works for All; PARD Long Range Strategies: Operational Efficiency*)
Presenter(s): Vanorda Richardson, Financial Manager III, Parks and Recreation Department

DISCUSSION AND ACTION ITEMS

3. Presentation, discussion, and possible action regarding the Parks and Recreation Department's current and proposed fees.
(SD23 Strategies: Govt that Works for All; PARD Long Range Strategies: Operational Efficiency)
Presenter(s): Vanorda Richardson, Financial Manager III and Ed Morris, Financial Analyst III, Parks and Recreation Department.
4. Conduct officer elections for the Chair of the Parks and Recreation Board Finance Committee.

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 wheelchair access. 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 at Parks and Recreation Department, at (512) 974-6716 tim.dombeck@austintexas.gov, 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 (512) 974-6716 tim.dombeck@austintexas.gov.