



**PARKS AND RECREATION BOARD
FINANCIAL COMMITTEE
MONDAY, MARCH 21, 2022 – 12:00PM
MINUTES**

The Financial Committee convened in a regular meeting on Monday, March 21, 2022, at 1183 Chestnut Avenue in Austin, TX

Chair Faust called the meeting to order at 12:07 PM.

Committee Members in Attendance: Sarah Faust, Richard DePalma, Patrick Moore, Dawn Lewis (Ex-Officio).

Committee Members Absent: Kimberly Taylor, Lisa Hugman.

PUBLIC COMMUNICATION: GENERAL

Sofia Pena – Barton Springs Lifeguard

A. APPROVAL OF MINUTES

The minutes of the Parks and Recreation Board Financial Committee regular meeting of November 18, 2021, and special called meeting of February 28, 2022, were approved. Board Member DePalma made a motion to approve the minutes. Board Member Moore seconded the motion. The motion passed on a vote of 3-0 with Board Members Kimberly Taylor and Lisa Hugman absent.

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.

Nicholas Johnson and Ed Morris, Parks and Recreation Department, gave a presentation and answered questions. Chair Faust made a motion to recommend the draft motion titled *Fiscal Year 2023 Budget* to the Parks and Recreation Board for approval. Board Member DePalma seconded the motion. The motion passed on a vote of 3-0 with Board Members Kimberly Taylor and Lisa Hugman absent.

2. Discussion and possible action regarding FY23 PARD Under Resourced Service

Expectations.

Board Members discussed this item. Chair Faust made a motion to recommend the draft motion titled *Regarding Fiscal Year 2023 Under Resourced Service Expectations* to the Parks and Recreation Board for approval. Board Member DePalma seconded the motion. The motion passed on a vote of 3-0 with Board Members Kimberly Taylor and Lisa Hugman absent.

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.

Board Members discussed this item. Chair Faust made a motion to recommend the draft motion titled *Regarding Lifeguards and Seasonal Employees* to the Parks and Recreation Board for approval. Board Member DePalma seconded the motion. The motion passed on a vote of 3-0 with Board Members Kimberly Taylor and Lisa Hugman absent.

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

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

C. FUTURE AGENDA ITEMS

None.

Chair Faust adjourned the meeting at 1:48 PM.