



**REGULAR MEETING OF THE PARKS AND RECREATION BOARD FINANCE
COMMITTEE
MONDAY, SEPTEMBER 12, 2022 – 12:00 PM
BRITTON, DURST, HOWARD, AND SPENCE BUILDING
1183 CHESTNUT AVE
AUSTIN, TEXAS 78702**

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 BOARD MEMBERS/COMMISSIONERS:

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

Kathryn Flowers (D-4)
Lisa Hugman (D-6)
Laura Cottam Sajbel (D-10), Ex-Officio

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 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 regular meeting on July 11, 2022.

STAFF BRIEFINGS

2. Staff briefing regarding the Parks and Recreation Department's approved fiscal year 2023 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

3. Staff briefing regarding operation and maintenance of City owned cemeteries, and the Perpetual Care Fund.
Presenter(s): Lucas Massie, Assistant Director and Tonja Walls-Davis, Division Manager, Parks and Recreation Department.

DISCUSSION ITEMS

4. Discussion of the purpose, scope and goals of the Parks and Recreation Board Finance Committee.
5. Discussion of the calendar year 2023 meeting schedule 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 512-975-6716, 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 Parks and Recreation Department, at 512-975-6716, Tim.Dombeck@austintexas.gov.