



**REGULAR MEETING OF THE PARKS AND RECREATION BOARD
OCTOBER 24, 2022 – 6:00 PM
CITY HALL CHAMBERS, ROOM 1001
301 W. 2ND STREET
AUSTIN, TEXAS 78701**

Some members of the Parks and Recreation Board may be participating by videoconference. The meeting may be viewed online at: <http://www.austintexas.gov/page/watch-atxn-live>

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:

Laura Cottam Sajbel (D-9), Chair	Patrick Moore (D-3)	Kim Taylor (D-8)
Sarah Faust (D-5), Vice-Chair	Kathryn Flowers (D-4)	Dawn Lewis (D-10)
Nina Rinaldi (D-1)	Lisa Hugman (D-6)	Richard DePalma (Mayor)
Anna Di Carlo (D-2)	Nancy Barnard (D-7)	

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 regular meeting of September 26, 2022.

STAFF BRIEFINGS

2. Staff briefing on the Palm District Plan.
Stevie Greathouse, Capital Programming Consultant, Housing and Planning Department.
3. Staff briefing on trash in creeks.
Andrew Clamann, Environmental Scientist Sr., Watershed Protection.
4. Staff briefing on procurement policies, procedures, and practices for the City of Austin.
Cyrenthia Ellis, Procurement Manager, Financial Services Department.

5. Staff briefing on Parks and Recreation Department community engagement events, planning updates, development updates, maintenance updates, program updates and administrative updates.
(SD23 Strategies: Health & Environment, Culture & Lifelong Learning; PARD Long Range Strategies: Relief from Urban Life, Urban Public Spaces, Park Access for All)
Presenter(s): Kimberly McNeeley, Director, Parks and Recreation Department.

DISCUSSION AND ACTION ITEMS

6. Presentation, discussion and possible action regarding a recommendation to City Council to approve the amended Joint Use Agreement between Austin Independent School District and the City of Austin.
(SD23 Strategies: Health & Environment, Culture & Lifelong Learning, Govt that Works for All; PARD Long Range Strategies: Relief from Urban Life, Operational Efficiency, Park Access for All, Program Alignment)
Christin Chute Canul, Program Manager II, Parks and Recreation Department

WORKING GROUP/COMMITTEE UPDATES

7. Update from South Central Waterfront Advisory Board. (Cottam Sajbel)
8. Update from Downtown Commission. (Taylor)
9. Update from Joint Sustainability Committee. (DePalma)
10. Update from Zilker Park Vision Plan Working Group. (Lewis, DePalma, Faust, Taylor)
11. Update from Crime and Law Enforcement in Parks Working Group. (Lewis, Moore, Barnard)
12. Update from the Homelessness Working Group. (Hugman, DePalma, Flowers)
13. Update from the Aquatics Working Group (Barnard, Cottam Sajbel)

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.