



**SPECIAL CALLED MEETING OF THE PARKS AND RECREATION BOARD
FINANCE COMMITTEE
NOVEMBER 16, 2022 – 12:30 PM
CITY HALL BOARD AND COMMISSIONS
301 W. 2ND STREET
AUSTIN, TEXAS 78701**

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:

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

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 July 11, 2022.

DISCUSSION ITEMS

2. Presentation and discussion on City of Austin Cemetery Operations.
Presenter(s): Lucas Massie, Assistant Director, Parks and Recreation Department

DISCUSSION AND ACTION ITEMS

3. Discussion and possible action regarding the Parks and Recreation Board Finance Committee 2023 meeting schedule.

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.