

**PARKS AND RECREATION BOARD FINANCE COMMITTEE REGULAR MEETING
JULY 11, 2022**



**PARKS AND RECREATION BOARD FINANCE COMMITTEE
REGULAR MEETING
MINUTES
MONDAY, JULY 11, 2022**

**The PARKS AND RECREATION BOARD FINANCE COMMITTEE convened in a
REGULAR meeting on MONDAY, JULY 11, 2022, at 1183 Chestnut Ave. in Austin, Texas.**

**Chair Faust called the PARKS AND RECREATION BOARD FINANCE COMMITTEE
Meeting to order at 12:10 p.m.**

Board Members/Commissioners in Attendance: Sarah Faust, Lisa Hugman, Laura Cottam Sajbel
(Ex-Officio)

Board Members/Commissioners in Attendance Remotely: Patrick Moore

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

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

The minutes from the meeting of March 21, 2022 were approved on Board Member Moore's motion, Chair Faust's second on a 3-0 vote. Board Members DePalma and Taylor absent.

STAFF BRIEFINGS

2. Staff briefing regarding the development of the Parks and Recreation Department's FY2023 Proposed Budget.

Vanorda Richardson, Financial Manager III, Parks and Recreation Department provided a briefing and answered questions. No action was taken on this item.

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DISCUSSION AND ACTION ITEMS

3. Presentation, discussion and possible action regarding the Parks and Recreation Department's current and proposed fees.
Vanorda Richardson, Financial Manager III, Parks and Recreation Department gave a presentation and answered questions. No action was taken on this item.

4. Conduct officer elections for the Chair of the Parks and Recreation Board Finance Committee.
The motion elect Patrick Moore to the officer position of Chair of the Parks and Recreation Board Finance Committee was approved on Board Member Moore's motion, Board Member Hugman's second on a 3-0 vote. Board Members DePalma and Taylor absent.

FUTURE AGENDA ITEM

Faust – Finance Committee needs to discuss process for choosing agenda items.

Chair Moore adjourned the meeting at 1:17 p.m. without objection.

After minutes have been approved, include the following statement before uploading to BCIC:

The minutes were approved at the DATE meeting on BOARD MEMBER's motion, BOARD MEMBER second on a (vote count) vote.