



**REGULAR MEETING OF THE PARKS AND RECREATION BOARD  
NOVEMBER 28, 2022 – 6:00 PM  
CITY HALL CHAMBERS, ROOM 1001  
301 W. 2<sup>ND</sup> 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](mailto:Tim.Dombeck@austintexas.gov).

**CURRENT BOARD MEMBERS/COMMISSIONERS:**

Laura Cottam Sajbel (D-9), Chair  
Sarah Faust (D-5), Vice-Chair  
Nina Rinaldi (D-1)  
Anna Di Carlo (D-2)

Patrick Moore (D-3)  
Kathryn Flowers (D-4)  
Lisa Hugman (D-6)  
Nancy Barnard (D-7)

Kim Taylor (D-8)  
Dawn Lewis (D-10)  
Richard DePalma (Mayor)

**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 October 24, 2022.

**DISCUSSION ITEMS**

2. Presentation and discussion regarding potential historic preservation along Waller Creek.  
Presenter(s): St. Edward's University Students

**DISCUSSION AND ACTION ITEMS**

3. Presentation, discussion and possible action regarding a recommendation to Austin City Council to approve 9,574 square feet of Permanent Drainage Use on parkland located at Pioneer Crossing Neighborhood Park. Construction will not exceed 720 calendar days. Total mitigation is \$146,840.  
*(SD23 Strategies: Govt that Works for All)*  
Presenter(s): Matt Harold, Project Manager, Public Works Department.
4. Presentation, discussion and possible action regarding a recommendation to Austin City Council to approve The Trail Conservancy's Annual Programming Plan for the Ann and Roy Butler Hike and Bike Trail at Townlake Metropolitan Park.

*(SD23 Strategies: Health & Environment, Culture & Lifelong Learning, Govt that Works for All; PARD Long Range Strategies: Operational Efficiency, Urban Public Spaces, Park Access for All)*  
Presenter(s): Christine Chute Canul, Program Manager II, Parks and Recreation Department and Heidi Anderson, CEO, The Trail Conservancy.

5. Discussion and possible action regarding a recommendation to Austin City Council on parks issues related to the Statesman PUD, including park upkeep and the formula for parkland dedication.

### **STAFF BRIEFINGS**

6. Staff Briefing regarding aquatics issues and interests related to operations.  
Presenter(s): Lucas Massie, Assistant Director, Parks and Recreation Department.
7. Staff briefing regarding the Land Management Planning for Austin Parks and Recreation Department Natural Areas, including progress updates and anticipated timeline.  
*(SD23 Strategies: Health & Environment, Culture & Lifelong Learning, Safety; PARD Long Range Strategies: Relief from Urban Life, Operational Efficiency, Urban Public Spaces, Park Access for All)*  
Presenter(s): Matt McCaw, Environmental Conservation Program Manager, Parks and Recreation Department
8. 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.

### **WORKING GROUP UPDATES**

9. Update from South Central Waterfront Advisory Board. (Cottam Sajbel)
10. Update from Downtown Commission. (Taylor)
11. Update from Joint Sustainability Committee. (DePalma)
12. Update from Zilker Park Vision Plan Working Group. (Lewis, DePalma, Faust, Taylor)
13. Update from Crime and Law Enforcement in Parks Working Group. (Lewis, Moore, Barnard)
14. Update from the Homelessness Working Group. (Hugman, DePalma, Flowers)
15. 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](mailto: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](mailto:Tim.Dombeck@austintexas.gov).