



**SPECIAL CALLED MEETING OF THE PARKS AND RECREATION BOARD
FINANCE COMMITTEE
FEBRUARY 23, 2022 – 12:00 PM
BRITTON, DURST, HOWARD AND SPENCE BUILDING
1183 CHESTNUT AVE.
AUSTIN, TEXAS 78702**

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 Dombek, (512) 974-6716, tim.dombek@austintexas.gov.

CURRENT COMMITTEE MEMBERS:

Patrick Moore (D-3), Chair
VACANT (Mayor)
Kathryn Flowers (D-4)

Sarah Faust (D-5)
Lisa Hugman (D-6)
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 meeting on November 16, 2022.

DISCUSSION ITEMS

2. Presentation and discussion regarding the Austin Parks and Recreation Department Fiscal Year 2023-2024 Proposed Budget development.
(PARD Long Range Strategies – Operational Efficiency; SD23 Strategies – Government that Works for All).
Presenter(s): Vanorda Richardson, Financial Manager III; Nicholas Johnson, Financial Analyst III

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.