

**PARKS AND RECREATION BOARD FINANCE COMMITTEE SPECIAL CALLED MEETING
NOVEMBER 16, 2022**



**PARKS AND RECREATION BOARD FINANCE COMMITTEE
SPECIAL CALLED MEETING
MINUTES
WEDNESDAY, NOVEMBER 16, 2022**

The PARKS AND RECREATION BOARD FINANCE COMMITTEE convened in a SPECIAL CALLED meeting on WEDNESDAY, NOVEMBER 16, 2022, at 301 W. 2ND STREET in Austin, Texas.

Chair Moore called the PARKS AND RECREATION BOARD FINANCE COMMITTEE Meeting to order at 12:50 p.m.

Board Members/Commissioners in Attendance: Patrick Moore, Lisa Hugman, Laura Cottam Sajbel

Board Members/Commissioners in Attendance Remotely: Sarah Faust, Kathryn Flowers

PUBLIC COMMUNICATION: GENERAL

Scott Cobb – Barton Springs Lifeguard

APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board Finance Committee Regular Meeting on July 11, 2022.

The minutes from the meeting of July 11, 2022 were approved on Board Member Hugman's motion, Chair Moore's second on a 3-0 vote. Board Members Flowers abstaining. Board Member Taylor absent.

DISCUSSION ITEMS

2. Presentation and discussion on City of Austin Cemetery Operations.
Lucas Massie, Assistant Director, Parks and Recreation Department gave a presentation and answered questions on the rationale for Parks and Recreation taking over cemetery management, unmet needs for cemeteries, and lot maintenance fees vs. perpetual care fees. No action was taken on this item.

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DISCUSSION AND ACTION ITEMS

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

The motion to set the Parks and Recreation Board Finance Committee 2023 meeting schedule as the second Monday of February, March, April, May, August and November 2023 was approved with the following friendly amendment on Board Member Moore's motion, Board Member Hugman's second on a 4-0 vote. Board Member Taylor absent. The friendly amendment from Board Member Moore was to add a regular meeting on the second Monday of January 2023. This was accepted by the maker of the motion and Board Member Hugman who seconded the motion.

FUTURE AGENDA ITEM

Hugman- Continuation of the discussion of cemetery operations.

Cottam Sajbel – Look into City Auditor's inquiries into Perpetual Care Fund.

Chair Moore adjourned the meeting at 1:57 p.m. without objection.

The minutes were approved at the DATE Finance Committee meeting on Board Member NAME motion, Board Member NAME second on a VOTE.