



**SPECIAL CALLED MEETING OF THE PARKS AND RECREATION BOARD  
FINANCE COMMITTEE  
MARCH 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 Dombeck, (512) 974-6716, [tim.dombeck@austintexas.gov](mailto:tim.dombeck@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 February 23, 2022.

**STAFF BRIEFINGS**

2. Staff briefing on the Parks and Recreation Department's under resourced service expectations for Fiscal Year 2024.  
(*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, Parks and Recreation Department.

3. Staff briefing on the Parks and Recreation Department's forecasted Fiscal Year 2024 budget.  
*(PARD Long Range Strategies – Operational Efficiency; SD23 Strategies – Government that Works for All).*  
Presenter(s): Vanorda Richardson, Financial Manager III, Parks and Recreation Department.

### **DISCUSSION AND ACTION ITEMS**

4. Discussion and possible action regarding the Austin Parks and Recreation Department's Fiscal Year 2024 budget.

### **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).