



**REGULAR MEETING OF THE PARKS AND RECREATION BOARD**  
**MARCH 27, 2023 – 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, click here: <https://forms.office.com/g/3B7cbyN90j> or call or email Tim Dombeck, (512) 974-6716, [Tim.Dombeck@austintexas.gov](mailto:Tim.Dombeck@austintexas.gov).

**CURRENT BOARD MEMBERS:**

Nina Rinaldi (D-1)	Stephanie Bazan (D-5)	Laura Cottam Sajbel (D-9)
Pedro Villalobos (D-2)	Lisa Hugman (D-6)	Holly Reed (D-10)
Patrick Moore (D-3)	Nancy Barnard (D-7)	VACANT (Mayor)
Kathryn Flowers (D-4)	Kim Taylor (D-8)	

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

The first 10 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 February 27, 2023.

**STAFF BRIEFINGS**

2. Staff Briefing on the Waterloo Greenway Confluence Construction.  
(*SD23 Strategies: Health & Environment, Mobility; PARD Long Range Strategies: Relief from Urban Life, Urban Public Spaces*)  
Presenter(s): Lana Denkeler, Project Manager, Parks and Recreation Department; Diana Wang, Project Manager, Watershed Protection Department; Joel Lewis, Project Manager, Public Works Department; and John Rigdon, Interim Project Manager, Waterloo Greenway Conservancy.

## **DISCUSSION AND ACTION ITEMS**

3. Presentation, discussion, and possible action regarding a recommendation to Austin City Council to approve the Arts and Culture on the Trail Plan for the Ann and Roy Butler Hike and Bike Trail at Town Lake 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.
4. Discussion and possible action regarding a recommendation to Austin City Council on Austin Parks and Recreation Department's Fiscal Year 2024 budget.
5. Discussion and possible action regarding the appointment of both a primary and alternate representative to the Joint Sustainability Committee.

## **WORKING GROUP UPDATES**

6. Update from South Central Waterfront Advisory Board. (Cottam Sajbel)
7. Update from Downtown Commission. (Taylor)
8. Update from Joint Sustainability Committee. (VACANT)
9. Update from Zilker Park Vision Plan Working Group. (Taylor, Faust)
10. Update from the Homelessness Working Group. (Hugman, Flowers)
11. Update from the Aquatics Working Group (Barnard, Cottam Sajbel)
12. Update from Crime and Law Enforcement in Parks Working Group (Moore, Barnard)

## **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).