



REGULAR MEETING OF THE PARKS AND RECREATION BOARD
MARCH 27, 2023 – 6:00 PM
CITY HALL CHAMBERS, ROOM 1001
301 W. 2ND 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.

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)	Lane Becker (Mayor)
Kathryn Flowers (D-4)	Kim Taylor (D-8)	

AGENDA ADDENDUM

DISCUSSION AND ACTION ITEMS

13. Discussion and possible action regarding a recommendation to Austin City Council to: 1) direct the City Manager, Legal Department, and the Parks & Recreation Department to ensure that any future contracts with SXSW guarantee fair pay for domestic and international artists performing at City of Austin parks, park facilities, and city owned property; 2) direct the City Manager, Legal Department, and the Parks & Recreation Department to ensure that any future contracts with SXSW guarantee fair pay for all domestic and international artists; 3) require changes to artist pay and compensation by SXSW before waiving any future fees at Vic Mathias Shores, or at other parks, park facilities, or city owned facilities; and 4) Recommends that this resolution be presented to Austin City Council, Arts Commission, Commission on Immigrant Affairs, Music Commission, Tourism Commission, and any other relevant commissions which oversee SXSW activity. (Sponsors: Villalobos, Flowers)
14. Discussion and possible action regarding an amendment to the Parks and Recreation Board by-laws to remove the Financial Committee. (Sponsors: Moore, Rinaldi)

STAFF BRIEFINGS

15. 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.

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.