

**PARKS AND RECREATION BOARD FINANCE COMMITTEE SPECIAL CALLED MEETING
FEBRUARY 23, 2023**



**PARKS AND RECREATION BOARD FINANCE COMMITTEE
SPECIAL CALLED MEETING
MINUTES
THURSDAY, FEBRUARY 23, 2023**

The PARKS AND RECREATION BOARD FINANCE COMMITTEE convened in a SPECIAL CALLED meeting on THURSDAY, FEBRUARY 23, 2023, at 1183 Chestnut Ave. in Austin, Texas.

Chair Moore called the PARKS AND RECREATION BOARD FINANCE COMMITTEE Meeting to order at 12:01 p.m.

Board Members/Commissioners in Attendance: Patrick Moore, Laura Cottam Sajbel (Ex-Officio)

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

PUBLIC COMMUNICATION: GENERAL

Scott Cobb – Barton Springs Lifeguard

APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board Finance Committee Meeting on November 16, 2022.

The minutes from the meeting of November 16, 2022 were approved on Board Member Faust's motion, Chair Moore's second on a 4-0 vote with one vacancy.

DISCUSSION ITEMS

2. Presentation and discussion regarding the Austin Parks and Recreation Department Fiscal Year 2023-2024 Proposed Budget development.
Vanorda Richardson, Financial Manager III and Nicholas Johnson, Financial Analyst III, Parks and Recreation Department gave a presentation and answered questions on people experiencing homelessness on parkland, risks of not addressing Park Ranger shortages, temporary staffing, increasing public access to ball fields, RecTrac, and parkland visitation. No action was taken on this item.

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FUTURE AGENDA ITEM

**Moore – Discussion and possible action on PARD Fiscal Year 2023-2024 Proposed
Budget Development**

Chair Moore adjourned the meeting at 1:33 p.m. without objection.

**The minutes were approved at the March 23, 2023 Finance Committee meeting on Board
Member Flowers' motion, Chair Moore's second on a 3-0 with two vacancies.**