



REGULAR MEETING OF THE PARKS AND RECREATION BOARD

**APRIL 24, 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/E9TL6p9whe> 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)
Nicole Merritt (D-3)	Nancy Barnard (D-7)	Lane Becker (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 March 27, 2023.

STAFF BRIEFINGS

2. Staff Briefing on Project Connect Light Rail Implementation Plan.
Presenter(s): Peter Mullan, Architect, Austin Transit Partnership.
3. 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.

DISCUSSION ITEMS

4. Presentation, discussion, regarding the establishment of an intergenerational resource and activity center at the Nash Hernandez, Sr. building. (Villalobos, Flowers).
Presenter(s): Intergenerational Resource and Activity Center Advisory Group.

DISCUSSION AND ACTION ITEMS

5. Conduct officer elections for the Chair and Vice Chair of the Parks and Recreation Board.
6. Discussion and possible action regarding appointments to the Parks and Recreation Board Contracts and Concessions Committee. Two vacant seats.
7. Discussion and possible action regarding an appointment to the South Central Waterfront Advisory Board.

WORKING GROUP RECOMMENDATIONS

8. Report of Recommendations by Crime and Law Enforcement in Parks Working Group.
Presenter(s): Nancy Barnard, Parks and Recreation Board.

WORKING GROUP UPDATES

9. Update from South Central Waterfront Advisory Board. (VACANT)
10. Update from Downtown Commission. (Taylor)
11. Update from Joint Sustainability Committee. (Bazan, Becker)
12. Update from Zilker Park Vision Plan Working Group. (Taylor)
13. Update from the Homelessness Working Group. (Hugman)
14. Update from the Aquatics Working Group. (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, 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.