



REGULAR MEETING OF THE PARKS AND RECREATION BOARD

MAY 22, 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. For remote participation, registration must be completed no later than noon the day before the meeting.

To register to speak, click here: <https://forms.office.com/g/4cnEnXT3hT> or call or email Tim Dombeck, (512) 974-6716, Tim.Dombeck@austintexas.gov.

Speakers may only register to speak on an item once either in-person or remotely and may be allowed up to three (3) minutes to provide their comments.

CURRENT BOARD MEMBERS:

Pedro Villalobos (D-2), Chair

Kathryn Flowers (D-4), Vice Chair

Nina Rinaldi (D-1)

Nicole Merritt (D-3)

Stephanie Bazan (D-5)

Lisa Hugman (D-6)

VACANT (D-7)

Kim Taylor (D-8)

Jennifer Franklin (D-9)

Holly Reed (D-10)

Lane Becker (Mayor)

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 April 24, 2023.

DISCUSSION AND ACTION ITEMS

2. Presentation, discussion and possible action regarding a recommendation to Austin City Council to adopt the Zilker Metropolitan Park Vision Plan.
(SD23 Strategies: Health & Environment; PARD Long Range Strategies: Relief from Urban Life, Operational Efficiency, Urban Public Spaces, Park Access for All).
Presenter(s): Greg Montes, Program Manager, Parks and Recreation Department and Claire Hempel, Principal, Design Workshop
3. Discussion and possible action regarding an appointment to the South Central Waterfront Advisory Board.
4. Discussion and possible action regarding an appointment to the Downtown Commission.

WORKING GROUP UPDATES

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

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.