



**REGULAR MEETING OF THE PARKS AND RECREATION BOARD
JUNE 26, 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/rsitcwJYuB> 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	Stephanie Bazan (D-5)	Jennifer Franklin (D-9)
Kathryn Flowers (D-4), Vice Chair	Lisa Hugman (D-6)	Holly Reed (D-10)
Nina Rinaldi (D-1)	Julie Hayes (D-7)	Lane Becker (Mayor)
Nicole Merritt (D-3)	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 May 22, 2023.

STAFF BRIEFINGS

2. 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.
3. Staff briefing on the Barton Springs Bathhouse Rehabilitation project's SOS Ordinance Amendment, including a summary and schedule.
(SD23 Strategies: Health & Environment, Safety; PARD Long Range Strategies: Relief from Urban Life, Operational Efficiency, Park Access for All)
Presenter(s): Riley Triggs, AIA, Project Management Supervisor, CDS, Public Works Department.

DISCUSSION AND ACTION ITEMS

4. Discussion and possible action regarding a recommendation to Austin City Council to eliminate parking on the Zilker Park Polo Field. (Sponsors: Reed, Hugman)
5. Presentation, discussion and possible action regarding a recommendation to Austin City Council to authorize negotiation and execution of an interlocal agreement between the City of Austin and the Austin Independent School District for SwimATX, a year-long swim lesson program that includes the 36-hour lifeguard certification course, which will be provided to the student of select AISD high schools.
(SD23 Strategies: Health & Environment, Culture & Lifelong Learning, Safety, Govt that Works for All; PARD Long Range Strategies: Operational Efficiency, Urban Public Spaces, Park Access for All, Program Alignment)
Presenter(s): Ashley Wells, Aquatics and Nature Based Division Manager, Parks and Recreation Department
6. Discussion and possible action regarding a recommendation to Austin City Council on SXSWS, parks, and park facilities. (Sponsors: Villalobos, Flowers)
7. Discussion and possible action regarding an appointment to the South Central Waterfront Advisory Board.
8. Discussion and possible action regarding an appointment to the Downtown Commission.
9. Discussion and possible action regarding appointments to the Joint Environmental/Parks Board Committee (three vacancies).

WORKING GROUP UPDATES

10. Update from South Central Waterfront Advisory Board. (VACANT)
11. Update from Downtown Commission. (Taylor)
12. Update from Joint Sustainability Committee. (Bazan, Becker)
13. Update from Zilker Park Vision Plan Working Group. (Taylor)
14. Update from the Homelessness Working Group. (Hugman)
15. 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.