



**REGULAR MEETING OF THE PARKS AND RECREATION BOARD  
AUGUST 28, 2023 – 6:00 PM  
CITY HALL CHAMBERS, ROOM 1001  
301 W. 2<sup>ND</sup> 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/g2VwaD8UuD> or call or email Tim Dombek, (512) 974-6716, [Tim.Dombek@austintexas.gov](mailto:Tim.Dombek@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)
VACANT (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 July 24, 2023.

**STAFF BRIEFINGS**

2. Staff briefing on status of the Barton Springs Pool Pecan Tree.  
Presenter(s): Kimberly McNeely, Director and Joshua Erickson, Environmental Conservation Program Manager, Parks and Recreation Department.
3. Staff briefing on Parks and Recreation Department community engagement events, planning updates, development updates, maintenance updates, program updates and administrative updates.  
*(PARD Long Range Strategies: Relief from Urban Life, Urban Public Spaces, Park Access for All)*  
Presenter(s): Kimberly McNeely, Director, Parks and Recreation Department.

## **DISCUSSION AND ACTION ITEMS**

4. Presentation, discussion and possible action regarding a recommendation to Austin City Council to authorize an amendment to a contract for continued internment and burial services with Internment Services Inc, for an increase in the amount of \$1,750,000 and to extend the term for two years for a revised total contract amount not to exceed \$10,696,000.  
*(PARD Long Range Strategies: Urban Public Spaces, Park Access for All)*  
Presenter(s): Jason Walker, Interim Division Manager, Parks and Recreation Department.
5. Presentation, discussion and possible action regarding a recommendation to Austin City Council that the Wildhorse Planned Unit Development amendment application maintains superiority with respect to parkland dedication.  
*(PARD Long Range Strategies: Relief from Urban Life, Urban Public Spaces, Park Access for All)*  
Presenter(s): Justin Stewart, Planner Senior, Parks and Recreation Department.

## **WORKING GROUP UPDATES**

6. Update from South Central Waterfront Advisory Board. (Bazan)
7. Update from Downtown Commission. (Franklin)
8. Update from Joint Sustainability Committee. (Bazan, Becker)
9. Update from Zilker Park Vision Plan Working Group. (Taylor)
10. Update from Zilker Shuttle Working Group. (Villalobos, Reed, Hugman)
11. Update from Baron Springs Bathhouse Working Group. (Villalobos, Bazan)

## **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](mailto: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](mailto:Tim.Dombeck@austintexas.gov).