



**REGULAR MEETING OF THE PARKS AND RECREATION BOARD
SEPTEMBER 25, 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/APjexd775J> 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)
Shelby Orme (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 August 28, 2023.

DISCUSSION ITEMS

2. Presentation and discussion on the Barton Springs Pool Pecan Tree known as “Flo”. (Sponsors: Reed, Bazan)

DISCUSSION AND ACTION ITEMS

3. Presentation, discussion and possible action regarding a recommendation to Austin City Council to authorize the negotiation and execution of an Interlocal Agreement with Travis County regarding coordination of the Spicewood Springs Road Low Water Crossing #1.
(PARD Long Range Strategies: Relief from Urban Life, Operational Efficiency, Urban Public Spaces, Park Access for All)
Presenter(s): Thomas Rowlinson, Principal Planner, Parks and Recreation Department.

4. 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 Sr., Parks and Recreation Department.
5. Presentation, discussion and possible action regarding a recommendation to Austin City Council that the 311 South Congress Planned Unit Development application is superior with respect to Parkland Dedication.
(PARD Long Range Strategies: Relief from Urban Life, Urban Public Spaces, Park Access for All)
Presenter(s): Thomas Rowlinson, Principal Planner, Parks and Recreation Department.
6. Presentation, discussion and possible action regarding a recommendation to Austin City Council on whether the George Morales Dove Springs Recreation Center gymnasium at Dove Springs District Park should be named in honor of D'Wayne Anderson.
Presenter(s): Kimberly McNeeley, Director, Parks and Recreation Department.
7. Discussion and possible action regarding a recommendation to Austin City Council to allow for public comment prior to approval of the Barton Springs Bathhouse Rehabilitation project; to develop a Transportation Plan for visitors to Barton Springs during the Bathhouse Rehabilitation Construction; to develop a transportation plan within Zilker Park utilizing shuttles, and; to increase public transit to Barton Springs Pool during weekends in the Summer. (Sponsors: Reed, Hugman)
8. Discussion and possible action to set the Parks and Recreation Board 2024 regular meeting schedule as the fourth Monday of each month, except May and December; and May 20th at 6:00 p.m.

STAFF BRIEFINGS

9. Staff briefing on Texas House Bill 1526 and its impact on Parkland Dedication in Austin.
(PARD Long Range Strategies: Relief from Urban Life, Urban Public Spaces, Park Access for All)
Presenter(s): Robynne Heymans, Principal Planner, Parks and Recreation Department.
10. Staff briefing on the Parks and Recreation Department's Fiscal Year 2024 operating and Capital Improvement Project budget.
(PARD Long Range Strategies: Operational Efficiency)
Presenter(s): Vanorda Richardson, Financial Manager III and Steven Linett, Capital Improvement Program Manager, Parks and Recreation Department.
11. 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 McNeeley, Director, Parks and Recreation Department.

WORKING GROUP UPDATES

12. Update from South Central Waterfront Advisory Board. (Bazan)
13. Update from Downtown Commission. (Franklin)
14. Update from Joint Sustainability Committee. (Bazan, Becker)
15. Update from Zilker Shuttle Working Group. (Villalobos, Reed, Hugman)
16. Update from Barton 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, 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.