



**REGULAR MEETING OF THE PARKS AND RECREATION BOARD  
OCTOBER 23, 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/z3r5NqveA5> or call or email Tim Dombeck, (512) 974-6716, [Tim.Dombeck@austintexas.gov](mailto: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 September 25, 2023.

**DISCUSSION AND ACTION ITEMS**

2. Presentation, discussion and possible action regarding a recommendation to Austin City Council to approve the Parkland Maintenance Agreement between the City of Austin Parks and Recreation Department and the Mueller Property Owner's Association.  
*(PARD Long Range Strategies: Relief from Urban Life, Urban Public Spaces, Park Access for All)*  
Presenter(s): Ricardo Soliz, Division Manager and Jill Fagan, Project Manager, Parks and Recreation Department
3. Presentation, discussion and possible action regarding a recommendation to Austin City Council to approve the Parkland Dedication Ordinance term sheet.  
*(PARD Long Range Strategies: Relief from Urban Life, Urban Public Spaces, Park Access for All)*  
Presenter(s): Robynne Heymans, Planner Principal, Parks and Recreation Department

**DISCUSSION ITEMS**

4. Presentation and discussion on the current status of the Phase 1 implementation of the Holly Shores/Edward Rendon Sr. Park at Festival Beach Vision Plan. (Sponsors: Villalobos, Merritt)  
*(PARD Long Range Strategies: Relief from Urban Life, Urban Public Spaces, Park Access for All)*  
Presenter(s): Reynaldo Hernandez, Project Manager, Parks and Recreation Department
5. Presentation and discussion 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.

### **STAFF BRIEFINGS**

6. 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**

7. Update from South Central Waterfront Advisory Board. (Bazan)
8. Update from Downtown Commission. (Franklin)
9. Update from Joint Sustainability Committee. (Bazan, Becker)
10. Update from Zilker Shuttle Working Group. (Hugman, Reed, Becker)
11. 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](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).