



**REGULAR MEETING OF THE PARKS AND RECREATION BOARD
NOVEMBER 27, 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/MYrnYE9Tai> or call or email Tim Dombek, (512) 974-6716, 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

Kathryn Flowers (D-4), Vice Chair

Shelby Orme (D-1)

Nicole Merritt (D-3)

Stephanie Bazan (D-5)

Lisa Hugman (D-6)

Julie Hayes (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 October 23, 2023.

DISCUSSION AND ACTION ITEMS

2. Presentation, discussion and possible action on a recommendation to Austin City Council to support a special use senior facility at Gus Garcia Recreation Center. (Sponsors: Flowers, Villalobos).
3. Presentation, discussion and possible action on a recommendation to Austin City Council to authorize the negotiation and execution of Facility Use and Maintenance Agreement between the City and Huston-Tillotson University for parkland use at Downs Field located at 2816 East 12th Street (District 1).
(PARD Long Range Strategies: Relief from Urban Life, Operational Efficiency, Urban Public Spaces).
Presenter(s): Christa McCarthy, Division Manager, Parks and Recreation.
4. Presentation, discussion and possible action regarding a recommendation to Austin City Council regarding creation, continuation, termination or status of a concession including issuance of a Request for Proposal for a concession in Town Lake Metropolitan Park for inclusion in the joint report between the Parks and Recreation Board and the Environmental Commission that is provided to the City Council annually.
(PARD Long Range Strategies: Relief from Urban Life, Urban Public Spaces, Park Access for All).

Presenter(s): Denisha Cox, Contract Management Supervisor II and Pat Rossett, Business Process Consultant, Parks and Recreation Department.

5. Presentation, discussion and possible action regarding a recommendation to Austin City Council to approve The Trail Conservancy's Annual Programming Plan for the Ann and Roy Butler Hike and Bike Trail at Townlake Metropolitan Park.
(PARD Long Range Strategies: Operational Efficiency, Urban Public Spaces, Park Access for All).
Presenter(s): Christine Chute Canul, Program Manager II, Parks and Recreation and Heidi Anderson, CEO, The Trail Conservancy.
6. Discussion and possible action on letters of support for PARD Staff and Community Groups that hosted Thanksgiving events. (Sponsors: Villalobos, Flowers)
7. Presentation, discussion and possible action regarding a recommendation to Austin City Council to approve an ordinance amending City Code Title 8 (Parks and Recreation) to regulate activities that occur on parkland and to create offenses and penalties.
Presenter(s): Kimberly McNeeley, Director, Parks and Recreation Department.
8. Presentation, discussion and possible action regarding a recommendation to Austin City Council to approve an ordinance amending City Code relating to the naming of renaming facilities, features, and properties that are part of the City's park system.
Presenter(s): Kimberly McNeeley, Director, Parks and Recreation Department.
9. Discussion and possible action regarding the creation of a Fiscal Year 2024-2025 Budget Working Group. (Sponsors: Villalobos, Flowers).

STAFF BRIEFINGS

10. Staff briefing on Prop B and the conveyance or lease of the parkland property commonly referred to as the Central Maintenance Complex.
Presenter(s): Kimberly McNeeley, Director, 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. (Hugman, Reed, Becker)
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.