



**REGULAR MEETING OF THE PARKS AND RECREATION BOARD  
JANUARY 22, 2024 – 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/U6HTDwmZki> 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  
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 meetings of October 23, 2023 and November 27, 2023.
2. Approve the minutes of the Parks and Recreation Board Finance Committee meeting of March 23, 2023.

**DISCUSSION AND ACTION ITEMS**

3. Discussion and possible action on letters of support for PARD Staff and Community Groups that participated in a 50,000 square foot graffiti abatement and park maintenance project at the Heath Eiland and Morgan Moss BMX Skate Park, and for PARD staff that prepared six recreation centers to accept portable generators as a supplemental/alternative power source should electric power be unavailable.
4. Presentation, discussion and possible action regarding a recommendation to Austin City Council to approve negotiation and execution of a one-year contract extension with Zilker Park Boat Rentals.  
*(PARD Long Range Strategies: Relief from Urban Life, Urban Public Spaces, Park Access for All).*  
Presenter(s): Pat Rossett, Business Process Consultant, Parks and Recreation Department.

5. Presentation, discussion and possible action regarding a recommendation to Austin City Council to approve an ordinance to amend Title 25 related to the environmental protections at the Ann and Roy Butler Hike and Bike Trail.  
*(PARD Long Range Strategies: Urban Public Spaces, Park Access for All)*  
Presenter(s): Leslie Lilly, Environmental Program Coordinator, Watershed Protection Department.
6. Presentation, discussion and possible action regarding a recommendation to Austin City Council to approve a Temporary Staging Area, not to exceed 540 Calendar Says on parkland located at Upper Bull Creek Greenbelt (8020 Spicewood Springs Rd). Total Mitigation is \$70,652.  
Presenter(s): Marie Lancaster, E.I.T., Engineer, Watershed Protection Department.
7. Presentation, discussion and possible action regarding a recommendation to Austin City Council to approve the negotiation and execution of a Parkland Improvement and Maintenance Agreement with The Trail Conservancy for the Holly Project. The agreement includes a maximum amount of funding of \$889,000.00 that the Parks and Recreation Department will allocate to The Trail Conservancy for the construction of the project.  
*(PARD Long Range Strategies: Relief from Urban Life, Urban Public Spaces, Park Access for All.)*  
Presenter(s): Christin Chute Canul, Program Manager II, Parks and Recreation Department and Charlotte Tonser, CEO, The Trail Conservancy.
8. Presentation, discussion and possible action regarding a recommendation to Austin City Council to approve the renewal of the Local Standards of Care for the City Parks and Recreation Department's Youth Recreation Programs (20230413-055).  
*(PARD Long Range Strategies: Program Alignment.)*  
Presenter(s): Christa McCarthy, Centralized Programs Division Manager, Parks and Recreation Department.
9. Presentation, discussion and possible action regarding a recommendation to Austin City Council to approve an ordinance amending City Code relating to the naming and renaming of facilities, features, and properties that are part of the City's Park system.  
Presenter(s): Kimberly McNeeley, Director, Parks and Recreation Department.
10. Approve a recommendation from the Zilker Shuttle Working Group regarding a Transportation Impact Analysis and a Transportation Demand Management / Mobility study for the Zilker Park vicinity. (Sponsors: Hugman, Reed, Becker).

### **STAFF BRIEFINGS**

11. Staff Briefing on the installation of a sound barrier along I-35 near Festival Beach Food Forrest.  
Presenter(s): Justin Stewart, Director, Planner Sr., Parks and Recreation Department.
12. 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, Parks and Recreation Department.

### **WORKING GROUP UPDATES**

13. Update from South Central Waterfront Advisory Board. (Bazan)
14. Update from Downtown Commission. (Franklin)
15. Update from Joint Sustainability Committee. (Bazan, Becker)
16. Update from Fiscal Year 2024-2025 Budget Working Group. (Flowers, Orme, Merritt, Becker, Franklin)

## **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).