



**PARKS AND RECREATION BOARD RECOMMENDATION 20240122-7**

Date: January 22, 2024

Subject: The Trail Conservancy Holly Project

Motioned By: Nicole Merritt

Seconded By: Julie Hayes

**Recommendation**

The Parks and Recreation Board recommends that Austin City Council approve the negotiation and execution of a Parkland Improvement and Maintenance Agreement with The Trail Conservancy for the Holly Project.

**Vote**      **The motion to recommend 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 was approved on Board Member Merritt's motion, Board Member Hayes' second on an 8-0 vote. Board Members Hugman and Reed abstaining. Board Member Orme absent.**

For: Stephanie Bazan, Lane Becker, Kathryn Flowers, Jannifer Franklin, Julie Hayes, Nicole Merritt, Kim Taylor, Pedro Villalobos.

Against: None.

Abstain: Lisa Hugman, Holly Reed.

Absent: Shelby Orme.

Attest: Tim Dombeck, Board and Council Liaison, Parks and Recreation Department.

*Tim Dombeck*

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