



**REGULAR MEETING OF THE PARKS AND RECREATION BOARD
FEBRUARY 26, 2024 – 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/0E6sDvjENU> 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

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 January 22, 2024.

DISCUSSION AND ACTION ITEMS

2. Discussion and possible action regarding letters of support for the Parks and Recreation Department Nature Programs Team.
Presenter(s): Amanda Ross, Natural Resources Division Manager, Parks and Recreation Department.
3. 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.
4. Presentation, discussion and possible action regarding a recommendation to Austin City Council to approve the permanent use of an existing Park and Recreation easement adjacent to the Wildhorse Ranch PUD #10. Total Mitigation is \$6,282.
Presenter(s): Bryan Golden, Capital Improvement Program Manager, Transportation and Public Works Department.

5. Presentation, discussion and possible action regarding a recommendation to Austin City Council related to an application received by the City to rename the Barton Springs Bathhouse to the Joan Means Khabele Bathhouse at Barton Springs Pool.
Presenter(s): Kimberly McNeeley, Parks and Recreation Director.
6. Presentation, discussion and possible action regarding a recommendation to Austin City Council to approve the Conditional Use Permit for Waller Creek Boathouse/Austin Rowing Club for the sale of alcohol to bring the site into compliance with the Land Development Code.
(*PARD Long Range Strategies: Operational Efficiency, Program Alignment*).
Presenter(s): Reynaldo Hernandez, Project Manager, Parks and Recreation Department.

STAFF BRIEFINGS

7. 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

8. Update from South Central Waterfront Advisory Board. (Bazan).
9. Update from Downtown Commission. (Franklin).
10. Update from Joint Sustainability Committee. (Bazan, Becker).
11. 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, 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.