



REGULAR MEETING OF THE PARKS AND RECREATION BOARD

**APRIL 22, 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. 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/7CGe6ax037> 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)
VACANT (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 March 27, 2024.

DISCUSSION AND ACTION ITEMS

2. Presentation, discussion and approve letters of support for PARD Human Resources Team for their successful recruiting and hiring practices, use of new technology, administration of summer bonuses, and nationally recognized safety training program. (Sponsors: Villalobos, Flowers).
Presenter(s): Daniel Paciocco, Human Resources Manager, Parks and Recreation Department.

STAFF BRIEFINGS

3. Staff briefing on the draft Equity-Based Preservation Plan. (Sponsors: Villalobos, Flowers).
Presenter(s): Cara Bertron, Program Manager II, Planning Department.
4. Staff briefing on Parks and Recreation Department community engagement events, planning updates, development updates, maintenance updates, program updates and administrative updates. (Sponsors: Villalobos, Flowers).
(*PARD Long Range Strategies: Relief from Urban Life, Urban Public Spaces, Park Access for All*).
Presenter(s): Kimberly McNeeley, Parks and Recreation Director.

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

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