



**REGULAR MEETING OF THE PARKS AND RECREATION BOARD
JULY 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/3Uyvu0e2qf> 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)
Cathleen Eady (D-6)
VACANT (D-7)
Kim Taylor (D-8)

Jennifer Franklin (D-9)
Holly Reed (D-10)
Lane Becker (Mayor)

AGENDA ADDENDUM

DISCUSSION AND ACTION ITEMS

7. Approve a recommendation to Austin City Council to allocate an additional \$2.62 million to the Parks and Recreation Department's budget for the upcoming fiscal year; and that of this amount, \$2.24 million be allocated towards parks maintenance, including \$1.5 million in ongoing funding and \$740,000 in one-time funding, to support 16 year-round full-time equivalent (FTE) positions and necessary supplies; and that \$385,000 be allocated towards the Homeless Encampment Response Team, including \$375,000 in ongoing funding and \$10,000 in one-time funding, to support 4 year-round FTE positions, operations, and necessary supplies. (Sponsors: Villalobos, Flowers).

DISCUSSION ITEMS

8. Discussion on community engagement opportunities for the permanent location for boating concessions at Festival Beach and the amendment to the Holly Shores/Edward Rendon Sr. at Festival Beach Vision Plan to include that location, per City Council Ordinance No. 20191205-070. (Sponsors: Reed, Taylor).

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.