



REGULAR MEETING OF THE PARKS AND RECREATION BOARD

AUGUST 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. 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/M9ygOPCMFF> 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

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 July 22, 2024.

DISCUSSION AND ACTION ITEMS

2. Presentation, discussion and approve letters of support for staff and programming at the Old Bakery and Emporium, Brush Square Museum and the Elisabet Ney Museum. (Sponsors: Villalobos, Flowers).
(PARD Long Range Strategies: Relief from Urban Life, Operational Efficiency, Park Access for All).
Presenter(s): Herlinda Zamora, Cultural & Arts Education Manager, Parks and Recreation Department.
3. Discussion and approve a recommendation related to City Ordinance No. 20191205-070 that authorized, on an expedited basis, a concession for The Expedition School, waiving the requirements of City Code Section 8-1-74 (Review of a Proposal Seeking a Concession) and an amendment to the Holly Shores/ Edward Rendon Sr. Vision Plan. (Sponsors: Reed, Taylor)

4. Presentation, discussion and approve a recommendation to Austin City Council to find that the Hays Common Municipal Utility District application is superior with respect to parkland dedication. (Sponsors: Villalobos, Flowers).
(PARD Long Range Strategies: Relief from Urban Life, Urban Public Spaces.
Presenter(s): Thomas Rowlinson, Principal Planner, Parks and Recreation Department.
5. Discussion and approve appointments to the Parks and Recreation Board seat on the Joint Sustainability Committee. (Sponsors: Becker, Bazan).

STAFF BRIEFINGS

6. 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): Angela Means, Parks and Recreation Interim 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 Tim.Dombeck@austintexas.gov.