



**REGULAR MEETING OF THE PARKS AND RECREATION BOARD  
NOVEMBER 25, 2024 – 6:00 PM  
CITY HALL CHAMBERS, ROOM 1001  
301 W. 2<sup>ND</sup> 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/y6xM5af6BX> or call or email Tim Dombeck, (512) 974-6716, [Tim.Dombeck@austintexas.gov](mailto: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 October 28, 2024.

**DISCUSSION AND ACTION ITEMS**

2. Discussion and approve a letter of recognition for Council Member Alison Alter for her legacy of service to Austin's parks during her eight-year tenure as a City Council Member. (Sponsors: Reed, Taylor).
3. Discussion and approve a letter of recognition for Council Member Leslie Pool for her legacy of service to Austin's Parks during her ten-year tenure as City Council Member. (Sponsor: Villalobos, Flowers).
4. Discussion and approve a letter of recognition for Council Member Mackenzie Kelly for her legacy of service to Austin's Parks during her four-year tenure as City Council Member. (Sponsor: Eady, Reed).
5. Presentation, discussion and approve letters of support for Parks and Recreation and City Staff who provided critical maintenance to Barton Springs Pool in September 2024. (Sponsors: Villalobos, Flowers).  
*(PARD Long Range Strategies: Park Access for All, Urban Public Spaces).*  
Presenter(s): Lucas Massie, Assistant Director, Parks and Recreation Department.

6. Presentation, discussion and approve a recommendation to support the Bolm District Park Vision Plan. (Sponsors: Villalobos, Flowers).  
(*PARD Long Range Strategies: Relief from Urban Life, Park Access for All, Program Alignment*).  
Presenter(s): Charles Mabry, Project Manager, Parks and Recreation Department.
7. Presentation, discussion and approve a recommendation to Austin City Council to approve 17,836 sq. ft. of permanent water and wastewater use and 16,105 sq. ft. of temporary use, not to exceed a total of 396 calendar days on parkland located at Edward Rendon Sr. Metro Park at Festival Beach, and Waller Beach at Town Lake Metro Park and 572 calendar days at Norwood Tract at Town Lake Metro Park. Total Mitigation to be paid by Austin Water is \$2,739,882. (Sponsors: Villalobos, Flowers).  
(*PARD Long Range Strategies: Operational Efficiency, Program Alignment*).  
Presenter(s): Adewale Odufuye, P.E., Capital Delivery Services.
8. Presentation, discussion and approve a recommendation to Austin City Council to approve Permanent Wastewater Use (9.3 acres) and Temporary Use (8.9 acres), for a period not to exceed a total of 1,735 Calendar Days on parkland located at Williamson Creek Central and East Greenbelts. The total mitigation value for the use of parkland to be paid by Austin Water has been calculated at \$2,287,068.  
(*PARD Long Range Strategies: Operational Efficiency, Program Alignment*).  
Presenter(s): Craig McColloch, Project Manager, Capital Delivery Services and Steven Vargas, P.E., Austin Water.

#### **STAFF BRIEFINGS**

9. 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*).  
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](mailto: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](mailto:Tim.Dombeck@austintexas.gov).