



**SPECIAL CALLED MEETING OF THE PARKS AND RECREATION BOARD
FEBRUARY 2, 2026 – 6:00 PM
PERMITTING AND DEVELOPMENT CENTER, ROOM 1405
6310 WILHELMINA DELCO DRIVE
AUSTIN, TX 78752**

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. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak, click here: <https://forms.office.com/g/288JCH8wC1> or call or email Tim Dombeck, (512) 974-6716, Tim.Dombeck@austintexas.gov.

CURRENT BOARD MEMBERS:

Stephanie Bazan (D-5), Chair

Kathryn Flowers (D-4), Vice Chair

Shelby Orme (D-1)

Pedro Villalobos (D-2)

Nicole Merritt (D-3)

Luai Abou-Emara (D-6)

Diane Kearns-Osterweil (D-7)

Kim Taylor (D-8)

Jennifer Franklin (D-9)

Ted Eubanks (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 November 24, 2025.

DISCUSSION AND ACTION ITEMS

2. Presentation, discussion and approve the Austin Parks and Recreation 2025 Annual Concession Report. (Sponsors: Bazan, Flowers)
(APR Long Range Strategies: Urban Public Spaces, Park Access for All).
Presenter(s): Karen Charles, Contract Management Specialist and Denisha Cox, Contract Management Supervisor, Austin Parks and Recreation.
3. Presentation, discussion and approve a recommendation to Austin City Council to authorize the negotiation and execution of revenue legacy concession contract with Zilker Park Boat Rental to operate and maintain a watercraft concession at the Barton Creek location within Zilker Metropolitan Park. (Sponsors: Bazan, Flowers)
(APR Long Range Strategies: Urban Public Spaces, Park Access for All).
Presenter(s): Lucas Massie, Assistant Director and Denisha Cox, Contract Management Supervisor, Austin Parks and Recreation.

4. Presentation, discussion and approve a recommendation to Austin City Council to authorize a contract for the rental of a mobile security trailer and monitoring services for various parkland areas for Austin Parks and Recreation with LiveView Technology d/b/a LVT, for an initial term of three years with up to two one-year extension options in an amount not to exceed \$2,000,000. (Sponsors: Bazan, Flowers)
(APR Long Range Strategies: Relief from Urban Life, Park Access for All).
Presenter(s): Amanda Ross, Natural Resources Division Manager, Austin Parks and Recreation.
5. Presentation, discussion and approve a recommendation to Austin City Council to adopt Local Standards of Care for the City of Austin Parks and Recreation and Austin Arts, Culture, Music, and Entertainment's Youth Programs. (Sponsors: Bazan, Flowers)
(APR Long Range Strategies: Program Alignment).
Presenter(s): Christa McCarthy, Recreation Services Division Manager, Austin Parks and Recreation.

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: Bazan, Flowers)
(APR Long Range Strategies: Relief from Urban Life, Urban Public Spaces, Park Access).
Presenter(s): Jesús Aguirre, Austin 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 Tim.Dombeck@austintexas.gov.