



**REGULAR MEETING OF THE PARKS AND RECREATION BOARD  
FEBRUARY 23, 2026 – 6:00 PM  
CITY HALL COUNCIL 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. 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/zsh2afJDcV> or call or email Tim Dombeck, (512) 974-6716, [Tim.Dombeck@austintexas.gov](mailto: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 February 2, 2026.

**DISCUSSION AND ACTION ITEMS**

2. Presentation, discussion and approve letters of support for the Austin Parks and Recreation Operations and Maintenance Team crews, who work tirelessly performing routine maintenance as well as repairs and renovations throughout the Austin park system. (Sponsors: Bazan, Flowers)  
*(APR Long Range Strategies: Operational Efficiency, Park Access for All).*  
Presenter(s): Charles Vaclavik, Operations and Maintenance Division Manager; Joe Diaz, Facility Process Manager; Nate Thayer, Parks Grounds Manager, South District; Merrideth Jiles, Parks Grounds Manager, Citywide Services; Albert Homann, Building Services Manager; Felix Padron, Parks Grounds Manager, Austin Parks and Recreation.

3. Presentation, discussion and approve a recommendation to Austin City Council to authorize a contract for a recreation management software system for Austin Parks and Recreation with the recommended vendor, RecTrac, LLC d/b./a Vermont Systems, for an initial term of two years with up to four two-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): Steve Hammond, Golf Division Manager, Austin Parks and Recreation.
4. Presentation, discussion and approve a recommendation to Austin City Council to approve 2,369 sq. ft. of permanent waterline use and 19,261 sq. ft. of temporary workspace on parkland located at Auditorium Shores at Town Lake Metro Park. Total Mitigation to be paid by Austin Water Utility is \$504,498. (Sponsors: Bazan, Flowers)  
*(APR Long Range Strategies: Operational Efficiency).*  
Presenter(s): Paul Books, Planner Principal, Austin Parks and Recreation Director; Chris Irwin, Project Manager, Capital Delivery Services; Oystein Moen, Engineer, Austin Water.
5. Presentation, discussion and action on a recommendation to Austin City Council related to the Circuit of the Americas Planned Unit Development Amendment. (Sponsors: Bazan, Flowers)  
*(APR Long Range Strategies: Relief from Urban Life, Park Access for All).*  
Presenter(s): Scott Grantham, Planner Principal, Austin Parks and Recreation.
6. Presentation, discussion and action on a recommendation to Austin City Council related to the South Shore Planned Unit Development Amendment. (Sponsors: Bazan, Flowers)  
*(APR Long Range Strategies: Urban Public Spaces, Park Access for All).*  
Presenter(s): Robynne Heymans, Planner Principal and Randy Scott, Parkland Acquisition Division Manager, Austin Parks and Recreation.
7. Discussion and approve the creation of a Fiscal Year 2026-2027 Budget Recommendation working group. Sponsors: (Bazan, Flowers)
8. Discussion, and change the date and location of the May 2026 regular meeting of the Parks and Recreation Board from May 18, 2026 at City Hall to May 19, 2026 at the Permitting and Development Center at 6310 Wilhelmina Delco Dr, Austin, TX 78752. (Sponsors: Bazan, Flowers)
9. Discussion and appoint an alternate for the Parks and Recreation Board seat on the Joint Sustainability Committee. (Sponsors: Bazan, Flowers)

#### **STAFF BRIEFINGS**

10. Staff briefing on the TxDOT's construction of the Austin Water wastewater line along Waller Street at Edward Rendon Sr. Metro Park at Festival Beach, including actions taken to mitigate and address the impact to the Festival Beach Food Forest. (Sponsors: Bazan, Flowers)  
*(APR Long Range Strategies: Operational Efficiency).*  
Presenter(s): Greg Montes, Program Manager II, Austin Parks and Recreation and Kevin Koeller, P.E., Division Manager, Austin Water.

11. Staff briefing on process and procedure updates to Chapter 26 compliance. (Sponsors: Bazan, Flowers)  
*(APR Long Range Strategies: Operational Efficiency).*  
Presenter(s): Paul Books, Planner Principal, Austin Parks and Recreation.
12. 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): Lucas Massie, Assistant Director, Austin Parks and Recreation.

## **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).