

PARKLAND EVENTS TASK FORCE

January 12, 2016, 4 pm – 6 pm Zilker Botanical Garden 2220 Barton Springs Rd. Austin, TX 78746

TASK FORCE MEMBERS PRESENT

Kannou Curette, District 1 Alykhan Mohamed, District 2 Gergo Perlaky, District 3 Debbie Stanley, District 4 David King, District 5 Stacy Farrugia, District 5 Stacy Farrugia, District 6 Patrick Brewer, District 7 Ingrid Weigand, District 9 Carol Lee, District 10 Bobby Garza, Open Space, Environment, and Sustainability Committee James Russell, Open Space, Environment, and Sustainability Committee Jeff Smith, Open Space, Environment, and Sustainability Committee Pam Thompson, Environmental Board Rick Cofer, Parks and Recreation Board Buddy Quaid, Austin Music Commission

TASK FORCE MEMBERS ABSENT

Colin Wallis, Mayor Adler Michael Joyce, District 8

Minutes

A. CALL TO ORDER by David King @ 4:05 pm

B. APPROVAL OF MINUTES

1) Motion to approve minutes from the December 15, 2015 meeting made by Jeff Smith, Seconded by James Russell 10 members voted AYE 0 voted No 3 abstained, motion passed.

C. CITIZEN COMMUNICATION

1) No Citizen Communication

D. NEW BUSINESS: BRIEFING, DISCUSSION, AND POSSIBLE ACTION

- 1) Task Force subcommittee organization, structure and appointments. A subcommittee has been formed to discuss alternate special event venues. The subcommittee is comprised of Gergo Perlaky, Jeff Smith, Patrick Brewer, Pam Thompson, Colin Wallis.
- 2) Update from the Parkland Events Task Force Fees Subcommittee presented by James Russell and Alykhan Mohammed. No Action Taken

E. OLD BUSINESS: BRIEFING, DISCUSSION, AND POSSIBLE ACTION

- 1) Special event policies related to process, scheduling, coordination, and enforcement. No Action Taken
- Update on Business Impact Survey presented by Larry Schooler. No Action Taken

F. ADJOURNMENT – Meeting Adjourned @ 6:02 Pm

G. NEXT MEETING January 26, 2016 4-6 pm @ Zilker Botanical Gardens