

#### PARKLAND EVENTS TASK FORCE

February 9, 2016, 4 pm – 6 pm Northwest Recreation Center 2913 Northland Drive Austin, TX 78731

### **TASK FORCE MEMBERS**

Colin Wallis, Mayor Adler Kannou Curette, District 1 Alykhan Mohamed, District 2 Gergo Perlaky, District 3 Debbie Stanley, District 4 David King, District 5 Stacy Farrugia, District 6 Patrick Brewer, District 7 Michael Joyce, District 8 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

#### **AGENDA**

#### A. CALL TO ORDER

## **B. APPROVAL OF MINUTES**

1) Approve Minutes from January 26, 2016 meeting.

## C. CITIZEN COMMUNICATION

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.

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

- 1) Task Force subcommittee organization, structure and appointments.
- 2) Co-chair input from task force for Open Space, Environment, and Sustainability City Council Subcommittee.

3) Update from Parkland Events Task Force Fees Subcommittee.

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

- 1) Special event policies related to process, scheduling, coordination, and enforcement.
- 2) Status of task force member requests from previous meetings and upcoming meeting schedule.
- 3) Staff presentation of preliminary Business Survey results

# A. NEW BUSINESS: FUTURE ITEMS FROM TASK FORCE MEMBERS OR CITY STAFF

Future agenda items will NOT be discussed at the current meeting, but will be offered for possible briefing, discussion, and action at a FUTURE meeting.

#### **G. ADJOURNMENT**

The task force may take up items in any order, and may take action on any item except citizen's communication.

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 Jason Maurer, with the Austin Parks and Recreation Department, at 512-974-2427, for additional information; TTY users route through Relay Texas at 711.

For more information on the Parkland Events Task Force, please contact Jason Maurer at jason.maurer@austintexas.gov or by phone at 512-974-2427.