



PARKLAND EVENTS TASK FORCE

January 26, 2016, 4 pm – 6 pm

Zilker Botanical Garden

2220 Barton Springs Rd.

Austin, TX 78746

TASK FORCE MEMBERS PRESENT

Colin Wallis, Mayor Adler
Alykhan Mohamed, District 2
David King, District 5
Stacy Farrugia, District 6
Michael Joyce, District 8
Ingrid Weigand, District 9
Carol Lee, District 10

James Russell, Open Space, Environment,
and Sustainability Committee
Jeff Smith, Open Space, Environment, and
Sustainability Committee
Pam Thompson, Environmental Board
Buddy Quaid, Austin Music Commission

TASK FORCE MEMBERS ABSENT

Kannou Curette, District 1
Gergo Perlaky, District 3
Debbie Stanley, District 4
Patrick Brewer, District 7
Bobby Garza, Open Space, Environment, and Sustainability Committee
Rick Cofer, Parks and Recreation Board

MINUTES

A. James Russell called meeting to order @ 4:05pm

B. APPROVAL OF MINUTES

Approve Minutes from January 12, 2016 meeting. **Motion to approve by Jeff Smith,
Seconded by Ingrid Weigand motion passed by 7 AYE's 0 No's and 2 abstentions.**

C. CITIZEN COMMUNICATION:

No Citizen Communication.

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

- 1) Task Force subcommittee organization, structure and appointments.

No Updates/No Action Taken

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

- 1) Special event policies related to process, scheduling, coordination, and enforcement. **Task force established working definitions of the terms *closure* and *access*. Members agreed that the definitions are a good starting point and may need some modification in the future.**
- 2) Status of task force member requests from previous meetings and upcoming meeting schedule. **No Action Taken**

F. ADJOURNMENT : Meeting adjourned @ 6:03 pm

G. Next Meeting February 23, 2016 4:00pm @ Zilker Botanical Garden