



PARKLAND EVENTS TASK FORCE

August 29, 2016, 5 pm – 9 pm

Sparky Pocket Park

3701 Grooms Street, Austin, Texas 78705

TASK FORCE MEMBERS PRESENT

Colin Wallis, Mayor Adler

Kannou Curette, District 1

Alykhan Mohamed, District 2

Vacant, District 3

David King, District 5

Patrick Brewer, District 7

Michael Joyce, District 8

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

TASK FORCE MEMBERS ABSENT

Stacy Farrugia, District 6

Debbie Stanley, District 4

Ingrid Weigand, District 9

Buddy Quaid, Austin Music Commission

Bobby Garza, Open Space, Environment, and Sustainability Committee

Carol Lee, District 10

MINUTES

A. CALL TO ORDER- Meeting called to order @ 5:39 pm.

B. APPROVAL OF MINUTES

- 1) Motion to Approve Minutes from August 23, 2016 meeting by Jeff Smith
Seconded by Pam Thompson. Motion passed unanimously.**

C. CITIZEN COMMUNICATION

- 1) **No Citizen Communication**

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

- 1) Task Force subcommittee organization, structure and appointments. **No new subcommittees appointed.**
- 2) Recommend an appointment to the Visitor Impact Task Force to City Council. **James Russell was nominated by Rick Cofer received a second from Colin Wallis, Motion passed unanimously.**

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

- 1) Impacts and impact reduction measures, policies, or practices of special events regarding impact mitigation on surrounding neighborhoods, areas and businesses. **Task Force discussed and agreed to bring forward recommendations for public input on 9/13/16.**
- 2) Special event policies related to event day or use limits, process, scheduling, and coordination. **Task Force discussed and agreed to bring forward recommendations for public input on 9/13/16.**
- 3) Discussion of Green Event policies. **Motion to incorporate changes into Green Events recommendation by Jeff Smith received a second from James Russell, motion passed unanimously.**
- 4) Task Force input regarding the City of Austin draft Special Events Ordinance. **Task Force Discussed, no formal action taken.**
- 5) Status of task force member requests from previous meetings and upcoming meeting schedule. **No Formal Action Taken.**

G. ADJOURNMENT – Meeting Adjourned @ 8:54 pm.