



PARKS AND RECREATION BOARD
Tuesday, February 28, 2017 - 6:00 p.m.
Council Chambers, City Hall
301 W. Second Street Austin, Texas 78701

PARKS AND RECREATION BOARD MEMBERS

Jane Rivera, Chair	Tom Donovan	Birger "Alex" Schmitz
Richard DePalma, Vice Chair	Alesha Larkins	Mark Vane
Michael Casias	Francoise Luca	Pat Wimberly
Rick Cofer	Susan Roth	

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board regular meeting of January 24, 2017.

C. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order, will each be allotted three minutes to address their concerns regarding items not posted on the agenda.

D. NEW BUSINESS: DISCUSSION AND ACTION ITEMS

Consent

2. Action Item: Make a recommendation to the Parks and Recreation Department Director to exercise the option for the two (2) year extension of the Waller Creek Boathouse management and operation agreement with the Austin Rowing Club

Location: 74 Trinity Street; District 9
Committee: On February 14, 2017, the Contracts and Concessions Committee voted 3-0 to move the item to the full board with recommendation.
Recommendation: 3-0 to move the item to the full board with recommendation.
Presenter: Gerard Bickham, Contract Administrator, Austin Parks and Recreation

Non-consent

3. Action Item: Make a recommendation to the Parks and Recreation Director to approve the Georgian Acres Neighborhood Park Master Plan

Location: 500 E Powell Ln.; District 4
Committee: No committee recommendation due to the cancellation of the February Land, Facilities, and Programs Committee meeting.
Recommendation: D'Anne Williams, Landscape Architect, Parks and Recreation Department
Presenter:
4. Action Item: Select Parks and Recreation Board member(s) to attend the Board and Commissions CodeNEXT Forum on March 4, 2017

Presenter: Jane Rivera, Parks and Recreation Board Chair

5. **Action Item:** **Select a member of the Parks and Recreation Board to serve on the Downtown Commission**
Presenter: Jane Rivera, Parks and Recreation Board Chair
6. **Action Item:** **Make changes to the membership of the Contracts and Concessions Committee and the Land, Facilities, and Programs Committee of the Parks and Recreation Board**
Presenter: Jane Rivera, Parks and Recreation Board Chair

E. BRIEFING AND DISCUSSION ITEMS

7. **Briefing Item:** **Briefing and discussion regarding Aquatics Master Plan progress**
Presenter: Rey Hernandez, Landscape Architect II, and Kimberly McNeeley, Assistant Director, Austin Parks and Recreation Department
8. **Briefing Item:** **Briefing regarding the Parks and Recreation Department's 2016-17 Spending Plan for Allocation of Hotel Occupancy Tax**
Presenter: Kimberly McKnight, Project Coordinator, Austin Parks and Recreation Department

F. DIRECTOR'S REPORT

G. FUTURE ITEMS FROM BOARD MEMBERS

H. 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 Vera Labriola, with the Austin Parks and Recreation Department, at 512-974-6716, for additional information; TTY users route through Relay Texas at 711. For more information on the Parks and Recreation Board, please contact Vera Labriola at vera.labriola@austintexas.gov or by phone at 512-974-6716.