



PARKS AND RECREATION BOARD
Tuesday, June 27, 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	Randy Mann
Richard DePalma, Vice Chair	Romteen Farasat	Fred Morgan
Michael Casias	Dawn Lewis	
Rick Cofer	Francoise Luca	

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

- 1. Approve the minutes of the Parks and Recreation Board regular meeting of May 23, 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: ACTION ITEMS

Non-Consent

- 2. Action Item: Election of the Parks and Recreation Board Officials**
- 3. Action Item: Select members to serve on the Contracts and Concessions Committee and elect Committee Chair**
- 4. Action Item: Select members to serve on the Land Facilities and Programs Committee and elect Committee Chair**
- 5. Action Item: Select members to serve on the Joint Committee of the Environmental Commission and Parks and Recreation Board**

E. NEW BUSINESS: PRESENTATION AND DISCUSSION

- 6. Item: A Strategy for Getting Transit Parks on Corridors**
Presenter: Steve Zettner

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.