



Annual Internal Review

This report covers the time period of 7/1/2016 to 6/30/2017

Parks and Recreation Board

The Board/Commission mission statement (per the City Code) is:

(A)

The *Parks and Recreation Board* membership should include citizens of the city who are interested in public *parks* and public *recreation* and persons who are knowledgeable in navigation matters. The director of the *Parks and Recreation* Department, the city manager or designee, the director of the Financial and Administrative Services Department, and the city attorney are ex officio members of the *board*.

(B)

The *board* shall advise the city council and the city manager regarding:

(1)

the acquisition, development, improvement, equipment, and maintenance of city *parks* and public playgrounds;

(2)

the future development of the city *parks*, playgrounds, and *recreational* facilities, and the purchase of additional land for those purposes; and

(3)

improvements in the maintenance, operation, and general welfare of the city's *parks*, playgrounds, and *recreational* facilities and their use by the public.

(C)

The *board* shall outline a general plan of development for new *parks* and playgrounds, including landscaping, roads, trails, buildings, and equipment. The *board* shall submit the plan to the Planning Commission and the city manager for detail development, and the city manager shall then submit the plan to the city council for approval.

(D)

The *board* shall promote close cooperation between the City and all private citizens, institutions, and agencies interested in or conducting *recreational* activities, so that

all *recreational* resources within the City may be coordinated to secure the greatest public welfare.

(E)

The *board* shall perform other duties as prescribed by the City Code or as directed by the city council.

1. **Describe the board's actions supporting their mission during the previous calendar year. Address all elements of the board's mission statement as provided in the relevant sections of the City Code.**

The City of Austin Parks and Recreation Board has three areas of responsibility in its advisory function to the City Council. The activities this board took for fiscal year 2016-2017 are listed by area below.

A. Take action to recommend to City Council and/or Director enhancements, additions, and deletions to Parks and Recreation Department programs and planning.

July 26, 2016

1. Made a recommendation to the City Council to authorize negotiation and execution of the second amendment to the Interlocal Cooperation Agreement between the City of Austin and the Austin Independent School District to support the ACE Reading Tutoring Intervention Program.
2. Made a recommendation to the City Council to authorize negotiation and execution of the second amendment to the Interlocal Cooperation Agreement between the City of Austin and the Austin Independent School District to support the ACE Reading Tutoring Intervention Program.
3. Made a recommendation to the Director for approval of the proposed design for the expansion and renovation of the Dove Springs Recreation Center.

September 27, 2016

1. Made a recommendation to the Director regarding the proposed design of the new Montopolis Recreation and Community Center.
2. Appointed Susan Roth to Committees of the Parks and Recreation Board.
3. Appointed a member to the Visitor Impact Task Force.
4. Made a recommendation to the Director regarding the Govalle Neighborhood Pool renovation conceptual design.
5. Made a recommendation to the Director regarding the Shipe Neighborhood Pool renovation conceptual design.
6. Made a recommendation to the City Council regarding the Austin Children's Outdoor Bill of Rights.

Annual Review and Work Plan 2017

October 25, 2016

1. Made a recommendation to City Council to authorize negotiation and execution of a professional services agreement with JAIME BEAMAN AIA, INC./CASABELLA ARCHITECTS to provide design and planning services for the Emma S. Barrientos Mexican American Cultural Center in an amount not to exceed \$360,000.
2. Made a recommendation for City Council Action to Provide Public Wi-Fi at Auditorium Shores.

December 6, 2016

1. Made a recommendation to the City Council regarding the adoption of the Lamar Beach Master Plan.

January 24, 2017

1. Made a recommendation to the City Council for approval of the 2017 Local Standards of Care Ordinance to be discussed via public hearing and adopted by City Council as a part of the State of Texas' child care licensing exemption.
2. Made a recommendation to the Parks and Recreation Department Director for the approval of the Vision Plan for Emma Long Metropolitan Park.
3. Made a recommendation to the Parks and Recreation Department Director for the approval of the Wooldridge Square Preliminary Plan.
4. Made a recommendation to the Parks and Recreation Department Director for the approval of the Bull Creek District Park Master Plan.
5. Made a recommendation to support the City of Austin's Acquisition of the Headwaters of Blunn Creek for Dedicated Parkland.

February 28, 2017

1. Selected Parks and Recreation Board member(s) to attend the Board and Commissions CodeNEXT Forum on March 4, 2017
2. Selected a member of the Parks and Recreation Board to serve on the Downtown Commission

March 28, 2017

1. Made a recommendation to the Parks and Recreation Director to approve the Georgian Acres Neighborhood Park Master Plan.
2. Made a recommendation to the Austin City Council to authorize the negotiation and execution of an Interlocal Agreement between the City of Austin and the Austin Independent School District to establish a cooperative agreement that supports Sports Physical Education classes at select AISD schools by providing swim lesson and lifeguard preparation programs.

May 23, 2017

1. Made a recommendation to the Director regarding Pocket Parks.

Annual Review and Work Plan
2017

June 27, 2017

1. Elected officers for the Parks and Recreation Board .
2. Selected members to serve on the Contracts and Concessions Committee and elect Committee Chair.
3. Selected members to serve on the Land Facilities and Programs Committee and elect Committee Chair.
4. Selected members to serve on the Joint Committee of the Environmental Commission and Parks and Recreation Board.

B. Recommend to the City Council and/or Director approval of concessions on City parkland designed to serve citizens using the parks:

September 27, 2016

1. Made a recommendation to City Council regarding the authorization of the negotiation and execution of an agreement with Ryan Sanders Sports Services, LLC to renovate, operate, maintain and manage the food and beverage concession at the Jimmy Clay/Roy Kizer Municipal Golf Complex.

October 24, 2016

1. Make a recommendation to the City Council regarding the performance and issues created through the provision of recreation services by concessions in Town Lake Metropolitan Park.

February 28, 2017

1. 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.

C. Recommend granting temporary and/or permanent easements making repairs or enhancements to City utilities or improving City property adjacent to city parkland through Capital Improvement Projects (CIP) funding.

July 26, 2016

1. Made a recommendation to the City Council for approval of Permanent Use (1.454 acres), located at 11901 Old San Antonio Rd. (Wunneburger Park).
2. Made a recommendation to the Director for approval of Temporary Work Area (56,000 sq. ft.), Temporary Staging Area (10,800 sq. ft.), not to exceed 36 Calendar Days on parkland located at Shoal Beach at Town Lake (Peninsula south of Cesar Chavez).

2. Determine if the board's actions throughout the year comply with the mission statement.

(If any of the board's actions were outside the scope of the mission statement, the report should explain the non-compliance issues.)

N/A

3. List the board's goals and objectives for the new calendar year.

(Make sure the goals and objectives fall within the mission statement of the board/commission.)

The following are the proposed objectives of the Parks and Recreation Board for FY 2018:

- A. Take action to recommend to City Council and/or Director enhancements, additions, and deletions to Parks and Recreation Department programs and planning.
- B. Recommend to the City Council and/or Director approval of concessions on City parkland designed to serve citizens using the parks:
- C. Recommend granting temporary and/or permanent easements making repairs or enhancements to City utilities or improving City property adjacent to city parkland through Capital Improvement Projects (CIP) funding.