



**PARKS AND RECREATION BOARD**  
Tuesday, February 27, 2018 - 6:00 p.m.  
**Boards and Commissions Room, City Hall**  
301 W. Second Street Austin, Texas 78701

**PARKS AND RECREATION BOARD MEMBERS**

**Jane Rivera, Chair**  
**Richard DePalma, Vice Chair**  
**Michael Casias**  
**Rick Cofer**

**Tom Donovan**  
**Romteen Farasat**  
**Dawn Lewis**  
**Francoise Luca**

**Randy Mann**  
**Fred Morgan**  
**Frank Ward**

**AGENDA**

**A. CALL TO ORDER**

**B. APPROVAL OF MINUTES**

- 1. Approve the minutes of the Parks and Recreation Board regular meeting of January 23, 2018.**

**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 POSSIBLE ACTION ITEMS**

**Consent**

- 2. Make a recommendation to the City Council for approval of Permanent Use (514 sq. ft.), of parkland not to exceed 450 calendar days on parkland located at 5100 E 51st St. (Little Walnut Creek Greenbelt). Total Mitigation value is \$2,821**

Committee Action: On February 12, 2018, the Land, Facilities, and Programs Committee voted 4-0 to move the item to the full board with recommendation  
Presenter: Janna Renfro, Engineer, Watershed Protection Department  
Location: 5100 E. 51st Street, (District 1)

- 3. Make a recommendation to the City Council for approval of Permanent Use (273 sq. ft.), of parkland located at 1500 Alameda Dr. (Little Stacy Neighborhood Park) to be dedicated as right-of-way**

Committee Action: On February 12, 2018, the Land, Facilities, and Programs Committee voted 4-0 to move the item to the full board with recommendation  
Presenter: Eric Bailey, Project Management Supervisor, Austin Water Utility Department  
Location: 1500 Alameda Drive, (District 9)

**4. Make a recommendation to City Council for approval of the amendment to Title 8-1 of the City Code regarding alcohol possession in City parks**

Committee Action: On December 11, 2017, the Land, Facilities, and Programs Committee voted 3-0 to move the item to the full board with recommendation  
Presenter: Amanda Ross, Division Manager, and John Nixon, Acting Assistant Director, Austin Parks and Recreation Department

**Non-Consent**

**5. Appoint Parks and Recreation Board Representative to the South Central Waterfront Advisory Board**

Presenter: Jane Rivera, Chair, Parks and Recreation Board

**6. Recommendation regarding removing Roy Guerrero Parks from the list of potential sites for the Major League Soccer stadium**

Presenter: Jane Rivera, Chair, Parks and Recreation Board

**7. Discussion and possible action regarding the recommendations from the Land, Facilities, and Programs Committee and Contracts and Concession Committee regarding the Nash Hernandez Joint Use Facility**

Committee Action: On February 12, 2018, the Land, Facilities, and Programs Committee voted 4-0 to move the item to the full board with recommendation; on February 13, 2018, the Contracts and Concessions Committee voted 3-0 to move the item to the full board with recommendation

Presenter: Jane Rivera, Chair, Parks and Recreation Board; Michael Casias, Chair, Contracts and Concessions Committee, and Rick Cofer, Chair, Land, Facilities, and Programs Committee

**8. Combined recommendation regarding the Nash Hernandez Joint-Use Facility**

Presenter: Jane Rivera, Chair; Michael Casias and Rick Cofer, Board Members, Parks and Recreation Board

**E. NEW BUSINESS: PRESENTATION AND DISCUSSION ITEMS**

**9. Presentation and discussion regarding the Artist Access Program and its upcoming Community Engagement process developed from the Museums and Cultural Program Division's current residency program**

Presenter: Laura Esparza, Chair, Division Manager, Parks and Recreation Department

**F. STAFF BRIEFINGS**

**10. Nash Hernandez Building Video Tour**

Presenter: Tony Arnold, Project Manager, Parks and Recreation Department

## **11. Briefing on Parks and Recreation Department Partnerships**

Presenter: Kimberly McNeeley, Acting Director, Parks and Recreation  
Department

### **G. DIRECTOR'S REPORT**

### **H. FUTURE ITEMS FROM BOARD MEMBERS**

### **I. 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](mailto:vera.labriola@austintexas.gov) or by phone at 512-974-6716.