



PARKS AND RECREATION BOARD
Tuesday, April 24, 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 March 27, 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 City Council for approval of the negotiation and execution of an interlocal agreement between the City of Austin and the Austin Independent School District to provide its students educational experience through the programs offered at McBeth Recreation Center**

Committee action:

On April 10, 2018 the Contracts and Concessions Committee voted of 5-0 to move the item to the full Board with recommendation.

Presenter:

Davin Bjornaas, Recreation Program Manager, Parks and Recreation Department

Non-consent

- 3. Make a recommendation to City Council for approval of the Parkland Improvement Agreement between YMCA of Austin and the City of Austin**

Presenter: Ricardo Soliz, Division Manager, Parks and Recreation Department
Location: 1100 W. Cesar Chavez St., (District 9)

4. Make a recommendation to City Council for the approval of the Emma S. Barrientos Mexican American Cultural Center Master Plan

Presenter: Jaime Beaman, Principal, CasaBella Architects, and Kim McKnight, Environmental Conservation Program Manager, Parks and Recreation Department
Location: 600 River Street, (District 9)

5. Discuss and take action on recommendation regarding expansion of recycling and waste diversion to all Austin Parks and Recreation Facilities

Presenter: Rick Cofer, Board Member, Parks and Recreation Board

6. Discuss and take action on recommended funding levels for aquatics in the proposed 2018 City of Austin Bond Election

Presenter: Rick Cofer, Board Member, Parks and Recreation Board

7. Elect the Parks and Recreation Board Officers

8. Appoint members to serve on the Contracts and Concessions Committee and elect Committee Officer(s)

9. Appoint members to serve on the Land, Facilities, and Programs Committee and elect Committee Officer(s)

10. Appoint a Board Member to serve as an alternate on the Joint Sustainability Committee

11. Appoint members to serve on the Joint Committee of the Environmental Commission and Parks and Recreation Board

E. STAFF BRIEFINGS

12. Recycling Program Update

Presenter: Liana Kallivoka, Assistant Director, 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.