



PARKS AND RECREATION BOARD
Tuesday, January 22, 2019 - 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

Rick Cofer, Vice Chair

Michael Casias

Richard DePalma

Tom Donovan

Romteen Farasat

Dawn Lewis

Francoise Luca

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 December 4, 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 Parks and Recreation Director for the approval of the Givens Park Master Plan**

Committee Action: On January 14, 2019, the Land, Facilities, and Programs Committee voted 3-0 to move the item to the full board with recommendation

Presenter: Rebecca Pittman, Landscape Architect, Freese and Nichols, Inc.

Location: 3811 E 12th St., (District 1)

- 3. Make a recommendation to the Parks and Recreation Board to recommend to the Department Director the approval of the Little Walnut Creek Greenbelt Master Plan**

Committee Action: On January 14, 2019, the Land, Facilities, and Programs Committee voted 3-0 to move the item to the full board with recommendation

Presenter: Brendan Wittstruck, Asakura Robinson

Location: 5100 E 51st Street, (District 1)

Non-consent

- 4. Make a recommendation to City Council for approval of the 2019 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**

Presenter: Tiffany Cabin, Division Manager, Parks and Recreation Department

- 5. Make a recommendation to the City Council for the award, negotiation, and execution of a contract with the recommended offeror, Gustafson Guthrie Nichol LTD (GGN), (FRP 8600 GLB3000) to complete the John Trevino Jr. Metro Park Master Plan, for a total contract amount not to exceed \$430,150.**

Committee Action: On January 8, 2019, the Contracts and Concession Committee voted 3-0 to move the item to the full board without Committee recommendation (with an updated presentation)

Presenter: Charles Mabry, Park Development Coordinator, Parks and Recreation Department

Location: 9501 FM 969, (District 1)

- 6. Discussion and possible action regarding the Annual Internal Review of the Land, Facilities, and Programs Committee**

Presenter: Frank Ward, Committee Chair, Land, Facilities and Programs Committee

- 7. Discussion and possible action regarding the Annual Internal Review of the Contracts and Concessions Committee**

Presenter: Dawn Lewis, Committee Chair, Contracts and Concessions Committee

E. STAFF BRIEFINGS

- 8. Our Austin Story: A comprehensive Interpretive Strategy for downtown Austin Historic Public Spaces**

Presenter: Melissa Barry and Ted Eubanks, Fermata

- 9. PARD Office of Performance Management Report**

Presenter: Michael Strycharske, IT Business Systems Analyst, Parks and Recreation Department

F. DIRECTOR'S REPORT

G. FUTURE ITEMS FROM BOARD MEMBERS

H. ADJOURMENT

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.