



## **PARKS AND RECREATION BOARD**

Tuesday, December 4, 2018 - 6:00 p.m.

**Town Lake Center, Assembly Room**

721 Barton Springs Rd., Austin, Texas 78704

# **MINUTES**

## **A. CALL TO ORDER**

Chair Rivera called the meeting to order at 6:16 p.m.

### Board Members in Attendance:

Jane Rivera, Chair; Rick Cofer, Vice Chair; Richard DePalma, Tom Donovan, Dawn Lewis, Frank Ward, and Fred Morgan.

### Board Members Absent:

Michael Casias  
Francoise Luca  
Romteen Farasat  
Randy Mann

## **B. APPROVAL OF MINUTES**

### **1. Approve the minutes of the Parks and Recreation Board meeting of October 23, 2018.**

Board Member Morgan made a motion to approve the minutes of the Parks and Recreation Board regular meeting of October 23, 2018. Board Member Ward seconded the motion. The motion carried on a vote of 7-0 with Board Members Casias, Mann, Luca, and Farasat absent.

## **C. CITIZEN COMMUNICATION**

**Kevin Reinis, Executive Director, Austin Rowing Club**, addressed the Board and provided an update on the activities of the Austin Rowing Club.

## **D. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ITEMS**

### **Consent**

- 2. Make a recommendation to the Parks and Recreation Department (PARD) Director to execute the Parkland Improvement Agreement between PARD and the Pease Park Conservancy for the design and construction of Kinsbury Commons at Pease District Park**

Vice Chair Cofer recused himself, left the dais, and did not participate in the discussion and did

not vote.

Upon staff request, item 3. was postponed.

**3. Make a recommendation to the Parks and Recreation Department (PARC) Director to adopt the Public Parks Master Plan for the Grove at Shoal Creek Planned Unit Development (PUD)**

No discussion was held and no action was taken on item 3.

Chair Rivera read item 2 on the consent agenda into the record. Item was recommended for approval by the Land, Facilities, and Programs Committee.

Board Member DePalma moved for approval of item 2. Board Member Lewis seconded the motion. The motion carried on a vote of 6-0 with Board Members Cofer recusing himself from the vote, and Board Members Casias, Luca, Mann, and Farasat absent.

**Non-consent**

**4. Make a recommendation to City Council regarding creation, continuation, termination or status of a concession including issuance of a Request for Proposal for a concession in Town Lake Metropolitan Park in a joint report with the Environmental Commission**

Contract Compliance Team, Parks and Recreation Department, made a presentation to the Board regarding the Annual Concession Report and answered Committee Members' questions.

Board Member Lewis moved for an approval the Annual Concession Report. Board Member Morgan seconded the motion. The motion carried on a vote of 7-0 with Casias, Luca, Mann, and Farasat absent.

**E. STAFF BRIEFINGS**

**5. Briefing : State Legislative Update**

Brie Franco, Intergovernmental Relations Office, delivered a briefing regarding the upcoming state legislative session and answered Board Members' questions.

**6. Briefing on Cemetery Operations**

Anthony Segura, Assistant Director, and Tonja Walls-Davis, Division Manager, delivered a briefing on Cemetery operations and answered Board Members' questions.

**7. Briefing: Aquatic Division Status Report**

Jodi Jay, Aquatics Division Manager, made a presentation to the board regarding the status of the City of Austin swimming pools and aquatic facilities.

**F. DIRECTOR'S REPORT**

Kimberly McNeeley, Acting Director, Austin Parks and Recreation Department, updated the Board on the master plan efforts, park development, ongoing maintenance projects, bond election, and upcoming programs and events.

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

Board Member DePalma—requested adding a recommendation expanding summer camp capacity to a future agenda

#### **H. ADJOURNMENT**

Chair Rivera adjourned the meeting at 8:00 p.m.

DRAFT