



**PARKS AND RECREATION BOARD**  
Tuesday, March 26, 2019 - 6:00 p.m.  
**Boards and Commissions Room, City Hall**  
301 W. Second Street Austin, Texas 78701

**PARKS AND RECREATION BOARD MEMBERS**

**Richard DePalma**  
**Dawn Lewis**  
**Fred Morgan**

**Tom Donovan**  
**Francoise Luca**  
**Nina Rinaldi**

**Romteen Farasat**  
**Kate Mason-Murphy**  
**Frank Ward**

**AGENDA**

**A. CALL TO ORDER**

**B. APPROVAL OF MINUTES**

1. Approve the minutes of the Parks and Recreation Board regular meeting of February 26, 2019.

**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**

**Non-consent**

2. Make a recommendation to Parks and Recreation Director for approval of renaming of the gymnasium at the Virginia L. Brown Recreation Center

Presenter: Lucas Massie, Acting Assistant Director, Parks and Recreation Department

3. Make a recommendation to City Council for approval of the proposed Dougherty Arts Center redevelopment site at Butler Shores Park

Presenter: Kevin Johnson, Project Manager, Parks and Recreation Department

**E. STAFF BRIEFINGS**

4. Parks and Recreation Board Membership

Presenter: Sara Hensley, Director, 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](mailto:vera.labriola@austintexas.gov) or by phone at 512-974-6716.