



PARKS AND RECREATION BOARD
Tuesday, May 28, 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 (Mayor)
Nina Rinaldi (D-1)
Anna L. Di Carlo (D-2)
Kate Mason-Murphy (D-3)

Romteen Farasat (D-4)
Tom Donovan (D-5)
Fred Morgan (D-6)
Francoise Luca (D-7)

Kim Taylor (D-8)
Laura Cottam Sajbel (D-9)
Dawn Lewis (D-10)

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board regular meeting of April 23, 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. BRIEFINGS

2. Assistant City Manager Chris Shorter Introduction and PARD Director Recruitment Process
Presenter: Chris Shorter, Assistant City Manager
3. The Trail Foundation Update Presentation
Presenter: Heidi Anderson, Executive Director, The Trail Foundation

E. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ITEMS

Non-consent

4. Elect the Parks and Recreation Board Officials
5. Discuss the role and purpose of the Land, Facilities, and Programs and Contracts and Concessions Committee
6. Select members to serve on the Contracts and Concessions Committee, on Land Facilities and Programs Committee, on the Joint Committee of the Environmental Commission and Parks and Recreation Board, and Joint Sustainability Committee

F. NEW BUSINESS CONTINUED: DISCUSSION AND POSSIBLE ACTION ITEMS

Non-consent

- 7. Make a recommendation to City Council or approval of the negotiation and execution of an agreement with the successful proposer, Pecan Grove Golf Partners, to provide management and operation of the Butler Pitch and Putt Golf Course.**

Committee Action: On May 14, 2019, the Contracts and Concessions Committee did not pass the motion to move the item to the full board with recommendation, with a vote of 2-2.

Presenter: Kevin Gomillion, Division Manager, Austin Parks and Recreation Department and Gabrielle Restivo, Contract Management Specialist, Austin Parks and Recreation Department

G. DIRECTOR'S REPORT

H. FUTURE ITEMS FROM BOARD MEMBERS

I. 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 Meredith Mooney, with the Austin Parks and Recreation Department, at 512-974-6717, for additional information; TTY users route through Relay Texas at 711. For more information on the Parks and Recreation Board, please contact Meredith Mooney at meredith.mooney@austintexas.gov or by phone at 512-974-6717.