

# Special Meeting of the Parks and Recreation Board

**April 29, 2020**

**The Parks and Recreation Board special meeting will be held April 29, 2020 with social distancing modifications.**

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (April 28, 2020 by Noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the April 29, 2020 Parks and Recreation Board Meeting, residents must:

- Call or email the board liaison at 512-974-6716 or [sammi.curless@austintexas.gov](mailto:sammi.curless@austintexas.gov) no later than noon, April 28, 2020. The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to [sammi.curless@austintexas.gov](mailto:sammi.curless@austintexas.gov) by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>



**PARKS AND RECREATION BOARD**  
Wednesday, April 29, 2020 – 3:00-4:30 p.m.  
Via Videoconference

**PARKS AND RECREATION BOARD MEMBERS:**

<b>Dawn Lewis (D-10), Chair</b>	<b>Anna L. Di Carlo (D-2)</b>	<b>Francoise Luca (D-7)</b>
<b>Romteen Farasat (D-4), Vice Chair</b>	<b>Kate Mason-Murphy (D-3)</b>	<b>Kim Taylor (D-8)</b>
<b>Richard DePalma (Mayor)</b>	<b>Sarah Faust (D-5)</b>	<b>Laura Cottam Sajbel (D-9)</b>
<b>Nina Rinaldi (D-1)</b>	<b>Fred Morgan (D-6)</b>	

**AGENDA**

**CALL TO ORDER**

**A. APPROVAL OF MINUTES**

Approve the minutes of the Parks and Recreation Board regular meeting of February 25, 2020.

**B. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ITEMS**

1. Discussion and possible action regarding election of Parks and Recreation Board Chair and Vice Chair.
2. Presentation, discussion and possible action regarding the Parks and Recreation Department Fiscal Year 2020-2021 budget.  
Presenters: Robert Brizendine, Budget Analyst IV, City of Austin Budget Office and Vanorda Richardson, Financial Manager III, Parks and Recreation Department
3. Discussion and possible action regarding selection of members to serve on the Concessions and Contracts Committee, Downtown Commission and Urban Trails Stakeholder Group.

**C. ITEMS FROM BOARD MEMBERS**

1. Discussion and possible action regarding the Alternative Funding Working Group (Lewis, Farasat, DePalma, Rinaldi).
2. Discussion and possible action regarding the Parking and Mobility Working Group (Cottam Sajbel, Farasat and Rinaldi).
3. Discussion and possible action regarding the Park and Facility Renaming (Ordinance 20160324-021) Working Group (Di Carlo, Farasat, Luca).

**D. DIRECTOR'S REPORT ON PROGRAM AND PROJECT UPDATES AND EVENTS**

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

### **ADJOURNMENT**

*\* A member of the public may not address a board at a meeting on an item posted as a briefing, per City Code Section 2-1-44(E).*

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 Sammi Curless, 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 Sammi Curless at [sammi.curless@austintexas.gov](mailto:sammi.curless@austintexas.gov) or by phone at 512-974-6716.