

# Special Meeting of the Parks and Recreation Board

**June 24, 2020**

## **Parks and Recreation Board to be held June 24, 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 (June 23, 2020 by Noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **June 24, 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, (the day before the meeting). 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, June 24, 2020 – 3:00-4:30pm  
Via Videoconference

**PARKS AND RECREATION BOARD MEMBERS:**

<b>Dawn Lewis (D-10), Chair</b>	<b>Anna L. DiCarlo (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 special meeting of May 27, 2020.

**B. STAFF BRIEFINGS AND REPORTS\***

**1. Census 2020**

Presenter: John Lawler, Census Program Manager, Travis County

**C. NEW BUSINESS: PRESENTATION, DISCUSSION AND POSSIBLE ACTION ITEMS**

**CONSENT**

- 1. Recommendation to the Parks and Recreation Director to approve a five-year extension to the Contract between the City of Austin and Lone Star Riverboat, Inc. for the Excursion Boat Operation on Lady Bird Lake.**  
Presenter: Margaret Stenz, Contract Management Specialist III, Parks and Recreation Department
- 2. Recommendation to the City Council to authorize the negotiation and execution of an agreement with the successful proposer, Texas Rowing Center, Inc., to provide management and operation of a boating concession on Lady Bird Lake.**  
Presenter: Gabrielle Restivo, Contract Management Specialist IV, Parks and Recreation Department
- 3. Recommendation to the City Council to authorize the negotiation and execution of an Interlocal Cooperation Agreement Amendment between the City of Austin and Capital Area Council of Governments for the direct management of the congregate meal service offered at nine Parks and Recreation Department sites and one Austin Public Health site.**  
Presenter: Jim Kotick, Program Manager, Parks and Recreation Department

## **NON-CONSENT**

4. Recommendation to the City Council regarding an amendment to the Goodnight Ranch Planned Unit Development as it pertains to parkland.  
Presenter: Scott Grantham, Principal Planner, Parks and Recreation Department
5. Recommendation to the City Council regarding renaming of the Metz Recreation Center to the Rodolfo “Rudy” Mendez Recreation Center.  
Presenter: Lucas Massie, Assistant Director, Parks and Recreation Department
6. Recommendation to the City Council for adoption of the Master Plan for John Trevino Jr. Metropolitan Park at Morrison Ranch.  
Presenters: Charles Mabry, Associate Project Manager, Parks and Recreation Department and David Malda, Principal, GGN
7. July special called meeting  
Presenter: Dawn Lewis, Chair, Parks and Recreation Board

## **D. 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 (DiCarlo, Farasat, Luca).

## **E. DIRECTOR’S REPORT ON PROGRAM AND PROJECT UPDATES AND EVENTS**

## **F. 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.