

Versión en español a continuación.

Parks and Recreation Board Meeting January 26, 2021

Parks and Recreation Board to be held January 26, 2021 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (January 25, 2021 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **January 26, 2021 Parks and Recreation Board Meeting**, members of the public must:

- Call or email the board liaison at **512-974-6716** or 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 made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call.
- Speakers must call in at least 15 minutes prior to meeting start time 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 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>

Reunión del Parks and Recreation Board January 26, 2021

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (**January 25, 2021 antes del mediodía**). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en **512-974-6716** or sammi.curless@austintexas.gov a más tardar al mediodía (el día antes de la reunión). Se requiere la siguiente información: nombre del orador, número (s) de artículo sobre el que desean hablar, si están a favor / en contra / neutral, dirección de correo electrónico (opcional) y un número de teléfono (debe ser el número que se utilizará para llamar).
- Una vez que se haya realizado una solicitud para hablar con el enlace de la junta, la información para llamar el día de la reunión programada se enviará por correo electrónico o por teléfono.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Las oradoras esperarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a to sammi.curless@austintexas.gov antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si la reunión se transmite en vivo, se puede ver aquí: <http://www.austintexas.gov/page/watch-atxn-live>



PARKS AND RECREATION BOARD

Tuesday, January 26, 2021 – 6:00pm
Via Videoconference

PARKS AND RECREATION BOARD MEMBERS:

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

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

The first 10 speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

A. APPROVAL OF MINUTES

Approve the minutes of the Parks and Recreation Board regular meeting of December 4, 2020.

B. NEW BUSINESS: PRESENTATION, DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and possible action regarding Recommendation 20210126-B1 supporting the City of Austin's 2020 Legislative Agenda.
Presenters: Kimberly McNeeley, Director, Parks and Recreation Department and Brie Franco, Intergovernmental Relations Officer
2. Make a recommendation to the Planning Commission to deny the applicant's request to pay fee in lieu of land dedication for 4802 S. Congress (SP-2019-0600C).
(PARD Long Range Plan Strategies – Relief from Urban Life, Park Access for All; SD23 Outcomes – Health & Environment, Mobility, Safety)
Presenter: Scott Grantham, Principal Planner, Parks and Recreation Department
3. Discussion and possible action regarding a recommendation to the City Council regarding modifications to Austin City Code for naming or renaming a park facility or feature.
Presenters: Anna DiCarlo and Francoise Luca, Board Members
4. Discussion and possible action regarding the 2020 Annual Internal Review of the Land, Facilities and Programs Committee.
Presenter: Fred Morgan, Board Member

5. Discussion and possible action regarding the 2020 Annual Internal Review of the Contracts and Concessions Committee.
Presenter: Francoise Luca, Board Member
6. Discussion and possible action regarding membership on the Contracts and Concessions Committee and Finance Committee.
Presenter: Dawn Lewis, Board Chair
7. Discussion and possible action regarding a recommendation to City Council regarding strategic partnership agreements.
Presenter: Richard DePalma, Board Member
8. Presentation and discussion of partnership pathways as it relates to Resolution No. 20200312-041.
(PARD Long Range Plan Strategies –Operational Efficiency; SD23 Outcomes – Health & Environment, Culture & Lifelong Learning)
Presenter: Kimberly McNeeley, Director, Parks and Recreation Department

C. ITEMS FROM BOARD MEMBERS

D. DIRECTOR’S REPORT ON PROGRAM AND PROJECT UPDATES AND EVENTS

E. FUTURE AGENDA ITEMS

ADJOURNMENT

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 or by phone at 512-974-6716.