



**PARKS AND RECREATION BOARD  
FINANCIAL COMMITTEE  
MONDAY, FEBRUARY 28, 2022 – 12:00PM  
BRITTON, DURST, HOWARD AND SPENCE BUILDING  
1183 CHESTNUT AVENUE, AUSTIN, TX 78702**

**COMMITTEE MEMBERS:**

**Sarah Faust (D-5), Chair  
Richard DePalma (Mayor)  
Patrick Moore (D-3)**

**Lisa Hugman (D-6)  
Kimberly Taylor (D-8)  
Dawn Lewis (D-10), Ex-Officio**

**AGENDA**

**CALL TO ORDER**

**PUBLIC 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 Financial Committee special meeting of November 18, 2021.

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

1. Presentation, discussion and possible action with regards to the Department Aquatics Division budget as it relates to staffing, wages, operational items, security expenses and other expenses.

Presenter(s): Jodi Jay, Aquatics Division Manager, Parks and Recreation Department; Daniel Paciocco, Human Resources Manager, Parks and Recreation Department; Vanorda Richardson, Financial Manager III, Parks and Recreation Department

2. Presentation, discussion and possible action with regards to the Department Summer Camps and supplemental summer programming budget as it relates to staffing and operational items.

Presenter(s): Christa McCarthy, Centralized Programs Division Manager; Vanorda Richardson, Financial Manager III, Parks and Recreation Department

3. Presentation, discussion and possible action with regards to FY23 PARD Under

Resourced Service Expectations.

Presenter(s): Vanorda Richardson, Financial Manager III, Parks and Recreation Department

4. Discussion of proposed Parks and Recreation Board Financial Committee agenda topics for 2022.

Presenter(s): Sarah Faust, Committee Chair

## **C. 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 wheelchairaccess. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Tim Dombeck, 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 Tim Dombeck at [Tim.Dombeck@austintexas.gov](mailto:Tim.Dombeck@austintexas.gov) or by phone at 512-974- 6716.