



COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE

Date: September 28, 2016

Agenda Item #: 4 Office of the City Clerk Proposed Changes to Board & Commission Bylaws.

Vote 3-0-0 [Committee members are Mayor Pro Tem Tovo (chair), Council Member Troxclair (vice-chair), Council Member Pool, and Council Member Renteria]

Sponsors/Department: Office of the City Clerk

Summary of Discussion:

The Office of the City Clerk presented a proposal to make the following changes to the Parks & Recreation Board Bylaws and City Code § 2-1-165 Parks and Recreation Board:

The purpose of the board shall advise the city council and the city manager regarding:

1. the acquisition, development, improvement, equipment, programming, and maintenance of all land and facilities managed by the Parks and Recreation Department of the City of Austin; the purchase of additional land to be managed by the City of Austin Parks and Recreation Department; The board shall outline a general plan of development for land, facilities, and programs. The board may submit the plan to the Planning Commission and the city manager for detail development, and the city manager may then submit the plan to the city council for approval as may be required by Code.

The board shall promote close cooperation between the City and all private citizens, institutions, and agencies interested in or conducting recreational activities, so that all recreational resources within the City may be coordinated to secure the greatest public welfare.

The board shall perform other duties as prescribed by the City Code or as directed by the city council.

Direction

The proposed amendments for the Parks and Recreation Board were forwarded to the City Council with a unanimous recommendation.

Recommendation:

The motion to recommend the changes to the Parks & Recreation Board bylaws and City Code to the full Council was approved on Council Member Pool's motion, Council Member Renteria's second on a 3-0 vote. Council Member Troxclair was absent.