

# AGENDA



## Recommendation for Council Action

### AUSTIN CITY COUNCIL

Regular Meeting : February 1, 2018

Item Number: **042**

### Parks and Recreation

Approve adoption of the Aquatic Master Plan as developed by the Parks and Recreation Department.

|                                                        |                                                                                                                                                                                                                                                                                                             |
|--------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Lead Department</b>                                 | Parks and Recreation Department.                                                                                                                                                                                                                                                                            |
| <b>Fiscal Note</b>                                     | There is no fiscal impact for this item.                                                                                                                                                                                                                                                                    |
| <b>Prior Council Action</b>                            | August 10, 2017-Council voted to postpone the vote on approval of the Aquatic Master Plan.<br>August 17, 2017-Council passed resolution No. 20170817-052 and established the Aquatic Master Plan Task Force.                                                                                                |
| <b>For More Information</b>                            | Reynaldo Hernandez, Project Management Supervisor, 512-974-9464; Jodi Jay, Aquatic and Nature Based Programs Division Manager, 512-974-9459, Liana Kallivoka, Assistant Director, 512-974-9455, Kimberly McNeeley, Acting Director, 512-974-6717; Vera Labriola, Business Process Specialist, 512-974-6716. |
| <b>Council Committee, Boards and Commission Action</b> | December 5, 2017-To be reviewed by the Parks and Recreation Board.                                                                                                                                                                                                                                          |

### Additional Backup Information:

Per resolution No. 20170817-052 the Aquatic Master Plan Task Force consisting of four Parks

Board Members was established. The purpose of the Task Force was to review the Draft Master Plan, collect additional public input and prepare recommendations regarding the Draft Aquatic Master Plan including policy guidance on how to prioritize investments, including possible pool closures and the building of new aquatic facilities.

Over the past several months, the Task Force has conducted multiple meetings, reviewed the Draft Master Plan, encouraged additional public input, and collected, reviewed, and analyzed information regarding geographic equity, access, environmental and fiscal sustainability, historical and cultural significance, population projections, partnership opportunities and additional funding resources and funding options for incorporation as additional recommendations to the draft Aquatic Master Plan.