



**PARKS AND RECREATION BOARD**  
Tuesday, December 4, 2018 - 6:00 p.m.  
**Town Lake Center, Assembly Room**  
721 Barton Springs Rd., Austin, Texas 78704

**PARKS AND RECREATION BOARD MEMBERS**

<b>Jane Rivera, Chair</b>	<b>Tom Donovan</b>	<b>Randy Mann</b>
<b>Rick Cofer, Vice Chair</b>	<b>Romteen Farasat</b>	<b>Fred Morgan</b>
<b>Michael Casias</b>	<b>Dawn Lewis</b>	<b>Frank Ward</b>
<b>Richard DePalma</b>	<b>Francoise Luca</b>	

**AGENDA**

**A. CALL TO ORDER**

**B. APPROVAL OF MINUTES**

- 1. Approve the minutes of the Parks and Recreation Board regular meeting of October 23, 2018.**

**C. CITIZEN COMMUNICATION**

The first 10 speakers signed up prior to the meeting being called to order, will each be allotted three minutes to address their concerns regarding items not posted on the agenda.

**D. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ITEMS**

**Consent**

- 2. Make a recommendation to the Parks and Recreation Department (PAR) Director to execute the Parkland Improvement Agreement between PAR and the Pease Park Conservancy for the design and construction of Kingsbury Commons at Pease District Park**

Committee Action: On November 19, 2018, the Land, Facilities, and Programs Committee voted 5-0 to move the item to the full board with recommendation

Presenter: Christine Chute Canul, Park Development Administrator, Parks and Recreation Department

Location: 1100 Kingsbury St., (District 9)

- 3. Make a recommendation to the Parks and Recreation Department (PAR) Director to adopt the Public Parks Master Plan for the Grove at Shoal Creek Planned Unit Development (PUD)**

Committee Action: On November 19, 2018, the Land, Facilities, and Programs Committee voted 5-0 to move the item to the full board with recommendation  
Presenter: Charles Mabry, Park Development Coordinator, Parks and Recreation Department  
Location: 4205 Bull Creek Road, (District 10)

#### **Non-consent**

**4. Make a recommendation to City Council regarding creation, continuation, termination or status of a concession including issuance of a Request for Proposal for a concession in Town Lake Metropolitan Park in a joint report with the Environmental Commission**

Committee Action: On November 13, 2018, the Contracts and Concessions Committee voted 3-0 to recommend the report with edits and move the item to the full board with recommendation

Presenter: Contract Compliance Staff, Parks and Recreation Department

#### **E. STAFF BRIEFINGS**

**5. Briefing : State Legislative Update**

Presenter: Brie Franco, Intergovernmental Relations Officer, Intergovernmental Relations Office

**6. Briefing on Cemetery Operations**

Presenter: Anthony Segura, Assistant Director, Tonja Walls, Division Manager, Parks and Recreation Department

**7. Briefing: Aquatic Division Status Report**

Presenter: Jodi Jay, Aquatics Division Manager, Parks and Recreation Department

#### **F. DIRECTOR'S REPORT**

#### **G. FUTURE ITEMS FROM BOARD MEMBERS**

#### **H. 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 Vera Labriola, 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 Vera Labriola at [vera.labriola@austintexas.gov](mailto:vera.labriola@austintexas.gov) or by phone at 512-974-6716.