



PARKS AND RECREATION BOARD
Tuesday, October 23, 2018 - 6:00 p.m.
Boards and Commissions Room, City Hall
301 W. Second Street Austin, Texas 78701

PARKS AND RECREATION BOARD MEMBERS

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

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

- 1. Approve the minutes of the Parks and Recreation Board regular meeting of August 28, 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 City Council for the approval of the Permanent Use (69,970 sq. ft.) and Temporary Staging Area (20,083 sq. ft.), not to exceed 1095 calendar days on parkland located at 1101 Mearns Meadow Blvd. (Quail Creek Neighborhood Park). Total mitigation is \$88,181**

Committee Action: On September 10, 2018, the Land, Facilities, and Programs Committee voted 4-0 to move the item to the full board with recommendation

Presenter: David Trujillo, Engineer, Watershed Protection Department

Location: 1101 Mearns Meadow Blvd., District 4

- 3. Make a recommendation to the City Council to authorize the negotiation and execution of an Interlocal Cooperation Agreement between the City of Austin and the Austin Independents School District for programs provided by the Parks and Recreation Department to Austin Independent School Districts schools**

Committee Action: On September 11, 2018, the Contracts and Concessions Committee voted 4-0 to move the item to the full board with recommendation

Presenter: Davin Bjornaas, Recreation Program Manager, Parks and Recreation Department

Non-consent

4. Appoint a second representative to serve on the Zilker Park Working Group

Presenter: Liana Kallivoka, Assistant Director, Parks and Recreation

5. Make a recommendation to the City Council to authorize an amendment to an existing contract with Interment Services, Inc., for continued interment and burial services at city cemeteries, to increase the amount by \$4,650,000 and to extend the term for up to five years, for a total revised contract amount not to exceed \$8,584,000.

Presenter: Anthony Segura, Assistant Director, Parks and Recreation Department

6. Approve 2019 meeting schedule of the Parks and Recreation Board

Presenter: Meredith Mooney, Department Executive Assistant Director, Parks and Recreation Department

E. STAFF BRIEFINGS

7. Briefing on Special Events Ordinance

Presenter: William Manno, Special Events Program Manager, Alicia Dean, Marketing and Communication Consultant

8. Briefing regarding Norwood Foundation's efforts to rehabilitate the Norwood House for public use

Presenter: Cameron Campbell and Terri O'Glee, Norwood Foundation

9. Briefing on Recreational Programs: A comprehensive look at Out of School Time Programs

Presenter: Lucas Massie, Acting Assistant Director, Parks and Recreation Department

10. Briefing on the Parks and Recreation Department Long Range Plan

Presenter: Kim McKnight, Environmental Conservation Program 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 or by phone at 512-974-6716.