REGULAR MEETING OF THE PARKS AND RECREATION BOARD
JANUARY 27, 2025 – 6:00 PM
CITY HALL CHAMBERS, ROOM 1001
301 W. 2ND STREET
AUSTIN, TEXAS 78701

Some members of the Parks and Recreation Board may be participating by videoconference. Public comment will be allowed in-person or remotely via telephone. For remote participation, registration must be completed no later than noon the day before the meeting.
To register to speak, click here: https://forms.office.com/g/u06zfWJnkm or call or email Tim Dombeck, (512) 974-6716, Tim.Dombeck@austintexas.gov. Speakers may only register to speak on an item once either in-person or remotely and may be allowed up to three (3) minutes to provide their comments.

CURRENT BOARD MEMBERS:

Pedro Villalobos (D-2), Chair	Stephanie Bazan (D-5)	Jennifer Franklin (D-9)
Kathryn Flowers (D-4), Vice Chair	Cathleen Eady (D-6)	Holly Reed (D-10)
Shelby Orme (D-1)	VACANT (D-7)	Lane Becker (Mayor)
Nicole Merritt (D-3)	Kim Taylor (D-8)	

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board regular meeting of November 25, 2024.

DISCUSSION AND ACTION ITEMS

2. Presentation, discussion and approve letters of support for Parks and Recreation and City Staff who led the development and assisted with the premiere of a short documentary focused on the historic Haskell House. (Sponsors: Villalobos, Flowers)
(PARD Long Range Strategies: Park Access for All, Urban Public Spaces).
Presenter(s): Alyssa Tharrett, Project Management Supervisor, Architectural Development Division, and Ellen Colfax, Project Manager and HPT Program Manager, Architectural Development Division, Parks and Recreation Department.

3. Presentation, discussion and approve a recommendation to Austin City Council to approve the renewal of the Local Standards of Care for the City Parks and Recreation Department's Youth Recreation Programs. (Sponsors: Villalobos, Flowers)
(PARD Long Range Strategies: Program Alignment).
Presenter(s): Christa McCarthy, Centralized Programs Division Manager, Parks and Recreation Department.

4. Presentation, discussion and approve a recommendation to Austin City Council approve the Parks and Recreation Board 2024 Annual Concession Report. (Sponsors: Becker, Villalobos)
(PARD Long Range Strategies: Relief from Urban Life, Operational Efficiency, Park Access for All).
Presenter(s): Karen Charles, Contract Management Specialist III; Denisha Cox, Contract Management Supervisor II, Parks and Recreation Department.

WORKING GROUP UPDATES

5. Update from the Fiscal Year 2025-2026 Budget Working Group regarding discussions from the January 17, 2025 working group meeting. (Sponsors: Flowers, Merritt, Franklin, Becker)

STAFF BRIEFINGS

6. Staff briefing on Parks and Recreation Department community engagement events, planning updates, development updates, maintenance updates, program updates and administrative updates. (Sponsors: Villalobos, Flowers)
(PARD Long Range Strategies: Relief from Urban Life, Urban Public Spaces, Park Access).
Presenter(s): Jesús Aguirre, Parks and Recreation Director.

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 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 Tim Dombeck at Parks and Recreation Department, at (512) 974-6716 Tim.Dombeck@austintexas.gov, 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 (512) 974-6716 Tim.Dombeck@austintexas.gov.