REGULAR MEETING OF THE PARKS AND RECREATION BOARD
MAY 19, 2025 – 6:00 PM
PERMITTING AND DEVELOPMENT CENTER, ROOM 1407
6310 WILHELMINA DELCO DRIVE
AUSTIN, TX 78752

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/3UtQYxPm15 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:

Stephanie Bazan (D-5), Chair	Nicole Merritt (D-3)	Jennifer Franklin (D-9)
Kathryn Flowers (D-4), Vice Chair	Luai Abou-Emara (D-6)	Ted Eubanks (D-10)
Shelby Orme (D-1)	Diane Kearns-Osterweil (D-7)	Lane Becker (Mayor)
Pedro Villalobos (D-2)	Kim Taylor (D-8)	

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 April 28, 2025.

DISCUSSION AND ACTION ITEMS

2. Presentation, discussion and approve letters of support for the PARD Nature Play program. (Sponsors: Bazan, Flowers)
   (PARD Long Range Strategies: Park Access for All, Urban Public Spaces).
   Presenter(s): Christine Chute Canul, Partnership Coordinator, Melody Alcazar, Program Manager, Lindsey Machamer, Project Management Supervisor, Parks and Recreation Department.

3. Presentation, discussion and approve a recommendation to Austin City Council that the Lakeshore PUD Amendment Development application is superior with respect to parkland dedication. (Sponsors: Bazan, Flowers)
   (PARD Long Range Strategies: Relief from Urban Life, Park Access for All).
   Presenter(s): Robynne Heymans, Principal Planner, Parks and Recreation Department.

4. Presentation, discussion and approve a recommendation to Austin City Council that the 500 S Congress PUD Development application is superior with respect to parkland dedication. (Sponsors: Bazan, Flowers)
   (PARD Long Range Strategies: Relief from Urban Life, Park Access for All).
   Presenter(s): Robynne Heymans, Principal Planner, Parks and Recreation Department.

5. Discussion and approve an appointment to the vacant seat on the Parks and Recreation Board Contracts and Concession Committee. (Sponsors: Bazan, Flowers)

6. Discussion and approve a nomination to the South-Central Waterfront Advisory Board. (Sponsors: Bazan, Flowers)

DISCUSSION ITEMS

7. Presentation and discussion on data collected in connection with Council Resolution No. 20241121-072, directing the City Manager to assemble a team from key City Departments (PARD, Financial Services, LAW, and others) with assistance from external consultants to explore additional funding sources for park management, land acquisition, amenities, facilities, and maintenance. (Sponsors: Bazan, Flowers)
(PARD Long Range Strategies: Operational Efficiency, Park Access for All).
Presenter(s): Liana Kallivoka, Assistant Director and Alyssa Tharrett, Project Management Supervisor, Parks and Recreation Department.

STAFF BRIEFINGS

8. Staff briefing on Parks and Recreation Department community engagement events, planning updates, development updates, maintenance updates, program updates and administrative updates. (Sponsors: Bazan, 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.