REGULAR MEETING OF THE PARKS AND RECREATION BOARD
AUGUST 25, 2025 – 6:00 PM
CITY HALL COUNCIL 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/x3U9mTckNT 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)	

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 July 28, 2025.

DISCUSSION AND ACTION ITEMS

2. Presentation, discussion and approve letters of support for the PARD Therapeutic Recreation Services team providing safe, accessible, fun and supportive recreation environments for all persons no matter their abilities, including both adaptive and inclusive programs. (Sponsors: Bazan, Flowers)
(PARD Long Range Strategies: Park Access for All, Urban Public Spaces).
Presenter(s): Malorie Solus, Recreation Program Supervisor and Emmanuel Turner, Recreation Program Coordinator, Austin Parks and Recreation.

3. Presentation, discussion and approve a recommendation to City Council to approve a permanent change of use of 138,136 sq. ft. and a temporary change of use of 11,997 sq. ft. of parkland for a period not to exceed 120 calendar days in parkland located in Adams Hemphill Neighborhood Park. Total mitigation is $2,980,911. (Sponsors: Bazan, Flowers)
(PARD Long Range Strategies: Operational Efficiency).
Presenter(s): Kristina McLaren P.E., Engineer C, Watershed Protection and Greg Montes, Program Manager II, Austin Parks and Recreation.

WORKING GROUP RECOMMENDATION

4. Report of recommendations by the ball field working group. (Sponsors: Becker, Bazan, Villalobos)

STAFF BRIEFINGS

5. Staff briefing on a change to the Austin Parks and Recreation Concessions Policy to create Legacy Concessions. (Sponsors: Bazan, Flowers)
(PARD Long Range Strategies: Operational Efficiency).
Presenter(s): Denisha Cox, Contract Management Supervisor II, Austin Parks and Recreation.

6. 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, Austin 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.