

AUSTIN PARKS, RECREATION, AND FORESTRY BOARD
JAY C. HORMEL NATURE CENTER
WEDNESDAY, JANUARY 11, 2023
AGENDA
5:15 P.M.

- 1) Call to Order
- 2) Roll Call
- 3) Consent Agenda Items
 - a) Approval of Minutes
 - b) Approval of Monthly Expenditures
 - c) Next Meeting: February 1, 2023 5:15pm
- 4) Public Comment
- 5) Reports
 - a) Board Member Reports
 - i) Council report
 - ii) APS report
 - b) Staff Reports
 - c) Standing Committee Reports
- 6) Old Business
 - a) Flag Display form
 - b) CivicPlus Website progress
 - c) EAB
 - d) Kindercare Summer Camp Program
 - e) PRF SWOT analysis
 - f) Pending business without update: Parks, Recreation & Forestry Organizational Structure; MSA Master Plan Update
- 7) New Business
 - a) Municipal Pool Building mural: Aaron Johnson-Ortiz
 - b) Pending Park Board Appointments
 - i) Tom Stiehm & Ed Schmitt
 - c) Board Retreat
 - d) HNC rental rate discussion
 - e) Summer staff planning
 - f) Austin PRF E-Crew Program
 - g) Evaluations
 - i) Board evaluation format
 - h) Disc Golf request to add 3 new holes to Todd Park and purchase 6 baskets
- 8) Announcements
 - a) Question & Answer among Board & Staff
- 9) Adjournment