## AUSTIN PARKS, RECREATION, AND FORESTRY SPECIAL BOARD MEETING JUNE 15, 2022 J.C. HORMEL NATURE CENTER 5:30 P.M.

MEMBERS PRESENT: Helen Jahr – Chairperson, Chris Grev, CeCe Kroc, DeeDee Marx, and Rebecca

Waller

MEMBERS ABSENT: Justin Hanson, Nik Johnsen

OTHERS PRESENT: Dave Merrill, Randy Hofner, Luke Reese, Riley Donovan, Patti Hamilton,

Tricia Branden

Moved by Ms. Grev, seconded by Ms. Waller to approve the June 15th special agenda. Carried.

Moved by Ms. Grev, seconded by Ms. Waller to move forward with changing the name and description of the Nature Center grant funded position to "Nature Center Outreach Naturalist/Aide" effective July 1, 2022 assigning a pay grade of 7, step 1 and following steps and cost of living adjustments, approved by City Council for regular full-time employees, and receive paid leave and other benefits for full time employees as specified in the City of Austin Employee Handbook all due to the recent AEA bargaining units NAY vote to add this position to their unit. Carried.

Moved by Ms. Waller, seconded by Ms. Grev to close the meeting at 5:50 pm.

Moved by Ms. Waller, seconded by Ms. Grev to reopen the closed meeting at 7:05.

Moved by Ms. Waller, seconded by Ms. Grev to adjourn until July 6th, 2022 at 5:15 PM at the Nature Center. Carried.

Adjourned: 7:27 PM Respectfully submitted, Patti Hamilton