

AUSTIN PARKS, RECREATION, AND FORESTRY BOARD
JAY C. HORMEL NATURE CENTER
WEDNESDAY, August 3, 2022
AGENDA
5:15 P.M.

1. Call to Order
- MOT 2. Approval of August agenda
- MOT 3. Approval of July minutes
- MOT 4. Approval of July bills
- DISC 5. Budget 2023
- DISC 6. Final Review of Community Survey for Master Plan
Initial discussion about new webpage
- DISC 7. Status of Charter/Governance Structure with City/Park Board
- DISC 8. Community Meetings (Parks, Skate Park, Pickleball, Deer Hunt, Senior Programming,
Community Pool, Trail System, etc.)
- MOT 9. Motion to approve the contribution of \$5000 to the feasibility study for the Cedar River
Whitewater project
- MOT 10. Motion to approve the location of the unified (new & old) playground structure at
Wildwood Park on the West side of the trail.
- MOT 11. Motion to approve the acceptance of an Americorps Community Forestry Corps employee
(or two) for an 11 month position.
- MOT 12. Motion to approve the hosting of the 2022 Springer Spaniel national trials in East Lake
Park Nov. 17-21
- MOT 13. Motion to approve the Director of Parks, Recreation and Forestry to attend the NRPA
National Conference in Pheonix, AZ Sept. 19-22
- DISC 14. Purchase of 2-way radios, the revision of an Emergency Action Plan for HNC, Fire turn-
out gear for HNC/City, Wildflower program
- DISC 15. Riverland backstop replacement project
- DISC 17. Drone footage of potential projects and use of Lydia Lien funds
18. Report from Board Members
19. Report from Staff Members
20. Next regular meeting, September 7, 2022 at 5:15 PM