



Subject: **MEETING #1: Zilker Park Working Group**
When: 2:00 – 3:30 pm, Wednesday, September 5, 2018
Where: Zilker Botanical Gardens
2220 Barton Springs Road, Austin, TX 78746

Objective: Establish framework and schedule for working group addressing City Council [Resolution No. 20180628-072](#)

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| 1. Welcome – Acting Director Kimberly McNeeley | 2:00-2:05pm |
| 2. Zilker Working Group – Member Introductions | 2:05-2:25pm |
| 3. Structure of Working Group – John Nixon | 2:25-2:40pm |
| a. Meeting Scope | |
| b. Public Participation Principles | |
| c. Meeting Rules | |
| d. Strategies for decision-making | |
| 4. Presentation – Reynaldo Hernandez and Kim McKnight | 2:40-3:00pm |
| a. Deliverables and timeline for Resolution No. 20180628-072 | |
| b. Overview of Zilker Park projects | |
| c. Overview of past and current planning efforts | |
| d. Roles and Responsibilities | |
| e. Schedule | |
| 5. Election of Chairperson and Vice Chairperson | 3:00-3:15pm |
| 6. Schedule, Agenda and Subcommittees – Chairperson | 3:15-3:30pm |
| a. Establish Regular Meeting Schedule (Doodle Poll) | |
| b. Discuss possible sub-committees | |
| c. Agenda items for next Working Group Meeting | |

