

Organizational Recommendations for Zilker Park Working Group

The purpose of the Zilker Park Working Group is to develop recommendations regarding issues identified in City Council Resolution No. 20180628-072 and in support PARD's Zilker Park Master Planning initiative.

The Working Group is made up of representatives from identified Non-Profit Organizations, Businesses, and Neighborhood Associations. Also included are representatives from the Parks And Recreation Board, the Environmental and Urban transportation Commissions, plus Council Districts.

The following organizational guidelines are offered for consideration by the Working Group:

- 1) Each Organization, Business, Board or Commission, and Council District will have a single vote on Working Group decisions
- 2) Working Group recommendations to Council and PARD will be determined by a consensus approach. If a consensus cannot be achieved on a particular subject, alternative recommendations will be provided
- 3) Working Group operational decisions can be made by majority vote
- 4) The Working Group will select a Chair, Vice-Chair, and Secretary to provide meeting facilitation and record keeping.
 - a) The Chair will oversee Working Group meetings, coordinate inclusive and respectful discussions, and facilitate internal and external communication.
 - b) The Vice-Chair will assist the Chair in those activities
 - c) The Secretary will maintain records of Working Group meetings including participation and recommendation decisions
- 5) The Working Group will establish subject area Sub-groups to investigate specific areas of interest. Each Sub-group will select a Chair and Secretary to facilitate their activities. Each Sub-group will provide the Working Group proposals to consider for final recommendation
- 6) The Working Group Chair, Vice Chair, Secretary, and Sub-group Chairs will constitute a Steering Committee for the Working Group to ensure effective coordination and communication
- 7) As a focus for its initial activity, the Working Group might consider the following based on the charge from the Council resolution:
 - a) Determine the viability of proposed improvement plans to fortify the Butler Landfill cap and propose operational guidelines for that site;
 - b) Evaluate immediate options and opportunities for parking outside of the Zilker Metropolitan Park area and related strategies for reducing traffic in the Park
 - c) Develop recommendations to establish a plan to permanently remove parking on the Polo Fields