

## MINUTES

**ATTENDING:** See sign-in sheet

1. **ZILKER PARK WORKING GROUP.** Several members gave a summary of the most recent meeting (February 4) of the full working group, including these items:
  - Request for sub-groups to submit two documents to the full working group, one for short-term recommendations and a second to advise staff on the the Master Plan scoping.
  - Agreement to request a deadline extension for recommendations to Council from March 1 to May 1.
  - Survey questions were reviewed, revised, and finalized.
  
2. **SUB-GROUP DRAFT RECOMMENDATIONS.** The group reviewed and discussed the first draft of recommendations (based on ideas put forth at the January meeting) and made changes directly to the document. Some key areas for discussion:
  - Multiple shuttle stops (circulation) within the park.
  - Need for consistent parking requirements throughout the park; however, do not want to inadvertently incentivize adding parking spaces because of additional revenue.
  - Staff reported that since October 2018, revenue from parking goes primarily to the park (a small amount goes to Transportation for administration); however funds are restricted for “transportation,” i.e. roads, parking lots, sidewalks, but not trails.
  - Master Plan scoping suggestions should include significant ADA upgrades throughout the park.

In addition:

  - Angela agreed to draft additional language on e-scooters.
  - Gail proposed and offered to draft some language for the Master Plan scoping regarding the possible closure of Barton Springs Road.
  
3. **TIMELINE and NEXT STEPS**

Angela will finalize the recommendations document and put it out to the sub-group for a final review. The document is due to the main working group February 28.
  
4. **NEXT MEETING.** No additional meetings of the sub-group.