



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
September 16, 2015 – 5:30 P.M.
PARD Annex Building (Shoal Creek Room)
919 W. 28 ½ Street
Austin, Texas**

MINUTES

BOARD MEMBERS PRESENT:

**Mark Vane, Chair
Alison Alter
Tom Donovan**

**Birger “Alex” Schmitz
Pat Wimberly
Jane Rivera, ex-officio**

BOARD MEMBERS ABSENT:

A. CALL TO ORDER AT 5:34 P.M.

B. APPROVAL OF MINUTES

Board Member Wimberly made a motion to approve Minutes of the 6/8/15 Meeting without change; Board Member Alter seconded; Minutes were approved, 4-0.

C. CITIZEN COMMUNICATION: GENERAL

D. DISCUSSION AND ACTION ITEMS

Item #1: Make a recommendation to the Board regarding the Water Park Relief Main.

Board Member Donovan made a motion to forward to the full Board for review with recommendation and the added requirement that interested citizens be included in the final walk-through; Board Member Schmitz seconded; Motion to forward to the full Board with recommendation passed, 5-0.

Item #2: Make a recommendation to the Board regarding the renaming of the overlook located near the southwest corner of Congress Avenue and Cesar Chavez Street after Roberta Crenshaw.

Board Member Alter made a motion to forward to the full Board for review with recommendation and to consider further appropriate recognition of Roberta Reed Crenshaw that could be included within the Congress Avenue Urban Design Project; Board Member Schmitz seconded; Motion to forward to the full Board with recommendation passed, 5-0.

Item #3: Make a recommendation to the Board regarding the renaming of Austin Tennis Center.

Board Member Schmitz made a motion to forward to the full Board for review with recommendation to name the Austin Tennis Center after both applicants, Carol J. Welder and Sarah Pernell; Board Member Wimberly seconded; Motion to forward to the full Board with recommendation passed, 4-0.

Item #4: Make a recommendation to the Board regarding the Life Time Swim Pass.

Board Member Alter made a motion to forward to the full Board for review with recommendation to review the Life Time Swim Pass in one year; Board Member Donovan seconded; Motion to forward to the full Board with recommendation passed, 5-0.

Item #5: Make a recommendation to the Board regarding the amendments to the Park Naming Ordinance.

Committee Members provided comments to staff regarding the draft ordinance. Staff will make changes and agreed to bring this item forward again next month once changes have been incorporated into the draft ordinance.

E. ITEMS FROM BOARD MEMBERS

F. STAFF BRIEFINGS

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT at 8:45 P.M.