



**PARKS AND RECREATION BOARD  
LAND, FACILITIES AND PROGRAMS COMMITTEE  
October 13, 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 5:33 P.M.**

**B. APPROVAL OF MINUTES**

Board Member Wimberly made a motion to approve Minutes of the 9/16/15 Meeting without change; Board Member Schmitz seconded; Minutes were approved, 3-0.

**C. CITIZEN COMMUNICATION: GENERAL**

**D. DISCUSSION AND ACTION ITEMS**

Item #1: Make a recommendation to the Board regarding the Waste Waterline Rehabilitation Project.

Board Member Schmitz made a motion to forward to the full Board for review with recommendation pending a public meeting and walk through with interested stakeholders; Board Member Donovan seconded; Motion to forward to the full Board with recommendation passed, 5-0.

Item #2: Make a recommendation to the Board regarding the Zilker Metropolitan Park - Barton Creek Trailhead Restroom.

Board Member Alter made a motion to forward to the full Board for review with recommendation; Board Member Wimberly seconded; Motion to forward to the full Board with recommendation passed, 5-0.

Item #3: Make a recommendation to the Board regarding the Amendment to the Park Naming Ordinance.

Board Member Wimberly made a motion to forward to the full Board for review with recommendation pending City of Austin Law Department review; Board Member Schmitz seconded; Motion to forward to the full Board with recommendation passed, 5-0.

#### **E. ITEMS FROM BOARD MEMBERS**

#### **F. STAFF BRIEFINGS**

1. Programs Update – Jessica King, Division Manager, Austin Resource Recovery Dept. and Marty Stump, Asst. Director, PARD, provided an update on the Parks & Recreation Department Recycling Program.

#### **G. FUTURE AGENDA ITEMS**

#### **H. ADJOURNMENT at 8:35 P.M.**