



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
January 11, 2016 – 5:00 P.M.
PARD Annex Building (Shoal Creek Room)
919 W. 28 ½ Street
Austin, Texas**

CURRENT BOARD MEMBERS:

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

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

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Approve the minutes of the Land, Facilities and Programs Committee regular meeting of November 9, 2015.

C. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

D. DISCUSSION AND ACTION ITEMS

1. Action Item Alcohol Possession in City of Austin Parks

Presenter: Pat Fuller, Division Manager, PARD

Request: Make a recommendation to the City Council for approval of an ordinance amending City Code Title 8 relating to the prohibition of alcoholic beverages and temporary sales of beverages and food.

Staff: Pat Fuller; pat.fuller@austintexas.gov

2 Action Item Onion Creek Inter-local Agreement

Presenter: D'Anne Williams, Landscape Architect/ Trails Coordinator, PARD

Location: Onion Creek Preserve

Request: Make a recommendation to the Board to approve entering into an inter-local agreement with Travis County for the construction and maintenance of the Onion Creek Preserve Hike and Bike Trail and Pedestrian Bridge, which will be a portion of the Onion Creek Greenway Regional Trail System.

Staff: D'Anne Williams; d'anne.williams@austintexas.gov;

3. Action Item Turner Roberts Recreation Center Clinic

Presenter: Lucas Massie, Division Manager, PARD

Location: 7201 Colony Loop Dr.

Request: Make a recommendation to the City Council for approval of continued use of 2 rooms (1,870 sq. ft.) at Colony District Park/Turner Roberts Recreation Center for the purposes of providing community health clinic service.

Staff: Lucas Massie; lucas.massie@austintexas.gov

4. Action Item 2016 Local Standards of Care Ordinance

Presenter: Patrick Corona, Division Manager, PARD

Request: Make a recommendation to the Board for approval of the 2016 Local Standards of Care Ordinance to be discussed via public hearing and adopted by City Council as a part of the State of Texas child care licensing exemption.

Staff: Patrick Corona; patrick.corona@austintexas.gov

5. Action Item Holly Street Power Plant Decommissioning & Demolition Project

Presenter: Gregory Montes, Park Development Coordinator, PARD

Location: 2101 Jesse Segovia St.

Request: Make a recommendation to the Board for approval of Permanent Use (2,049 sq. ft.), on parkland located at 2101 Jesse Segovia St. (Edward Rendon Sr. Metro Park at Festival Beach).

Staff: Luanne Dunn luanne.dunn@austinenergy.gov; Gregory Montes; gregory.montes@austintexas.gov

6. Action Item Annual Report

Presenter: Gregory Montes, Parks Development Coordinator, PARD

Request: Make a recommendation to the Board regarding the Land, Facilities and Programs Committee of the Parks and Recreation Board 2015 Annual Report.

Staff: Gregory Montes; gregory.montes@austintexas.gov

E. BRIEFINGS

1. Briefing Item Brief the Committee on the draft SOP for Pollinator Habitat Management Areas (Wildflower Meadows)

Presenter: Meredith Gray, Conservation Program Coordinator, PARD

Staff: Meredith Gray; meredith.gray@austintexas.gov

2. Briefing Item Brief the Committee on the Aquatic Master Plan

Presenter: Cheryl Bolin, Division Manager, PARD

Staff: Cheryl Bolin; cheryl.bolin@austintexas.gov

3. Briefing Item Brief the Committee on the Zilker Park Bathhouse

Presenter: David Taylor, Project Manager, Public Works Dept.

Staff: David Taylor; david.taylor@austintexas.gov; Reynaldo Hernandez reynaldo.hernandez@austintexas.gov

F. LIAISON'S REPORT

G. FUTURE AGENDA ITEMS FROM BOARD MEMBERS

H. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please call Gregory Montes at the Parks and Recreation Department, at 974-9458, for additional information; TTY users route through Relay Texas at 711.

For more information on the Land, Facilities and Programs Committee, please contact Gregory Montes at gregory.montes@austintexas.gov or by phone at 974-9458.