



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE**

November 9, 2015 – 6:00 P.M.

**PARD Annex Building
919 W. 28 ½ Street
Austin, Texas**

MINUTES

BOARD MEMBERS PRESENT:

**Mark Vane, Chair
Alison Alter**

**Birger “Alex” Schmitz
Pat Wimberly**

BOARD MEMBERS ABSENT:

Tom Donovan, Jane Rivera, ex-officio

A. CALL TO ORDER AT 5:30 P.M.

B. APPROVAL OF MINUTES

Board Member Wimberly made a motion to approve Minutes of the 10/13/15 Meeting without change; Board Member Schmitz seconded; Minutes were approved, 4-0.

C. CITIZEN COMMUNICATION: GENERAL

Ted Siff – Discussed the need for transparency regarding how mitigation is calculated and spent. He requested that it be available and shared with the public.

D. DISCUSSION AND ACTION ITEMS

Item #1: Make a recommendation to the Board regarding The Grove at Shoal Creek PUD.

No action from the Committee was taken.

Item #2: Make a recommendation to the Board regarding the Reclaimed Waterlines at Butler Metro Park.

Board Member Wimberly made a motion to forward to the full Board for review with recommendation; Board Member Schmitz seconded; Motion to forward to the full Board with recommendation passed, 3-0.

Item #3: Make a recommendation to the Board regarding the Reclaimed Waterlines at Vic Mathias Shores at Town Lake Park.

Board Member Wimberly made a motion to forward to the full Board for review with recommendation; Board Member Schmitz seconded; Motion to forward to the full Board with recommendation passed, 3-0.

Item #4: Make a recommendation to the Board regarding the Reclaimed Waterlines at Shoal Beach at Town Lake Park.

Board Member Wimberly made a motion to forward to the full Board for review with recommendation; Board Member Schmitz seconded; Motion to forward to the full Board with recommendation passed, 3-0.

Item #5: Make a recommendation to the Board regarding the Reclaimed Waterlines at Republic Square Park.

Board Member Wimberly made a motion to forward to the full Board for review with recommendation; Board Member Schmitz seconded; Motion to forward to the full Board with recommendation passed, 3-0.

Item #6: Make a recommendation to the Board regarding the Reclaimed Waterlines at Duncan Park.

Board Member Wimberly made a motion to forward to the full Board for review with recommendation; Board Member Schmitz seconded; Motion to forward to the full Board with recommendation passed, 3-0.

Item #7: Make a recommendation to the Board regarding the Shoal Creek Walk.

Board Member Wimberly made a motion to forward to the full Board for review with recommendation; Board Member Schmitz seconded; Motion to forward to the full Board with recommendation passed, 3-0.

E. ITEMS FROM BOARD MEMBERS

F. STAFF BRIEFINGS

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT at 7:25 P.M.