



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
February 8, 2016 – 5:30 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 January 11, 2016.

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** **Boardwalk Trail at Lady Bird Lake**
Presenter: Rick Cofer, Parks Board Member
Request: Make a recommendation to the Board to refer to a City Council Committee, the amendment of City Code Section 8-5-42 to prohibit fishing from the Boardwalk Trail at Lady Bird Lake.
Sponsors: Rick Cofer; bc-rick.cofer@austintexas.gov; Jane Rivera; bc-jane.rivera@austintexas.gov; Mark Vane; bc-mark.vane@austintexas.gov

E. BRIEFINGS

1. Briefing Item Briefing on the Eliza Springs Outlet Daylighting Project landscape plan

Presenter: Marty Stump, Assistant Director, PARD

Staff: Marty Stump; marty.stump@austintexas.gov; Donelle Robinson; donelle.robinson@austintexas.gov

2. Briefing Item Briefing on the status of the Walsh Boat Landing Improvement Project

Presenter: Marty Stump, Assistant Director, PARD

Staff: Marty Stump; marty.stump@austintexas.gov

3. Briefing Item Briefing on the status of the Dougherty Arts Center Project

Presenter: Marty Stump, Assistant Director, PARD

Staff: Marty Stump; marty.stump@austintexas.gov

4. Briefing Item Briefing on PARD participation in CodeNEXT

Presenter: Gregory Montes, Park Development Coordinator, PARD

Staff: Gregory Montes; gregory.montes@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.