



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
January 11, 2016 – 5:00 P.M.
PARD Annex Building
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:

CALL TO ORDER AT 5:05 P.M.

A. APPROVAL OF MINUTES

Board Member Alter made a motion to approve Minutes of the 11/9/15 Meeting without change; Board Member Wimberly seconded; Minutes were approved, 5-0.

B. CITIZEN COMMUNICATION: GENERAL

Linda Guerrero – Walsh Boat Landing’s Commercial Use
Zoila Vega – Discussion on items D1, E1 and E3
Michael Fossum – Discussion on item E1
Robin Cravey – Discussion on item E3
Karen Kraps – Discussion on item E3
Mike Carratti – Discussion on item E3

C. DISCUSSION AND ACTION ITEMS

Item #1: Make a recommendation to the Board regarding Alcohol Possession in City of Austin Parks.

No action taken by the Committee, but requested that this item be placed on the February 8th Committee agenda. Committee members requested PARD staff complete the following additional work and bring back for discussion:

- 1). Side by side comparison of each park that includes the current allowance of alcohol and the change if any with the proposed ordinance change.
- 2). Summarize the alcohol permit process.
- 3). List of parks that can have alcohol without a permit to prove the ordinance change will not negatively impact the current rental or event uses.
- 4). Language that allows the director to designate a park to allow alcohol without a permit assuming this allowance does not conflict with the ordinance.
- 5). Emphasis on the directors authority to allow alcohol with a permit under specific conditions and the process for this allowance.

Item #2: Make a recommendation to the Board regarding the Onion Creek Inter-local Agreement.

Board Member Donovan 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 Turner Roberts Recreation Center Clinic.

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

Item #4: Make a recommendation to the Board regarding the 2016 Local Standards of Care Ordinance.

Board Member Donovan 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 Holly Street Power Plant Decommissioning & Demolition Project.

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

Item #6: Make a recommendation to the Board regarding the Land, Facilities and Programs Annual Report.

Board Member Donovan 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

Briefing Item 1 – Meredith Gray, Conservation Program Coordinator, PARD, provided an update on the draft SOP for Pollinator Habitat Management Areas (Wildflower Meadows).

Briefing Item 2 – Wayne Simmons, Aquatic Program Manager, PARD, provided an update on the Aquatic Master Plan.

Briefing Item 3 – David Taylor, Project Manager, Public Works Dept., provided an update on the Zilker Park Bathhouse.

G. FUTURE AGENDA ITEMS

1. Staff Briefing Item on Walsh Boat Landing.
2. Alcohol Possession in City of Austin Parks.

H. ADJOURNMENT at 8:19 P.M.