



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
March 7, 2016 – 6:00 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 February 8, 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	183 South Utility Relocations – Package 12, Boggy Creek to Bolm Road
Presenter:	Sharon Hamilton, Atlas Design Services
Location:	1001 Ed Bluestein Boulevard
Request:	Make a recommendation to the Board for approval of Permanent Use (146,231 sq. ft.), not to exceed 450 Calendar Days on parkland located at 1001 Ed Bluestein Boulevard (Bolm Rd District Park). Total Mitigation value is \$90,068.
Sponsors:	Gregory Montes; gregory.montes@austintexas.gov

E. BRIEFINGS

1. Briefing Item Follow up briefing on Alcohol Possession in City of Austin Parks

Presenter: Pat Fuller, Division Manager, PARD

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

2. Briefing Item Briefing regarding the proposed Service Agreement between the Austin Parks and Recreation and “Notes for Notes”

Presenter: Lucas Massie, Division Manager, PARD

Staff: Lucas Massie; lucas.massie@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.