



**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**

**MINUTES**

**BOARD MEMBERS PRESENT:**

**Mark Vane, Chair**

**Alison Alter**

**Tom Donovan**

**Pat Wimberly**

**Jane Rivera, ex-officio**

**BOARD MEMBERS ABSENT:**

**Birger “Alex” Schmitz**

**A. CALL TO ORDER AT 5:39 P.M.**

**B. APPROVAL OF MINUTES**

Board Member Wimberly made a motion to approve Minutes of the 1/11/16 Meeting without change; Board Member Donovan seconded; Minutes were approved, 4-0.

**C. CITIZEN COMMUNICATION: GENERAL**

**D. DISCUSSION AND ACTION ITEMS**

Item #1: 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.

Board Member Wimberly made a motion to forward to the full Board no change to the current ordinance; Board Member Donovan seconded; Motion to forward to the full Board passed, 4-0.

**E. ITEMS FROM BOARD MEMBERS**

**F. STAFF BRIEFINGS**

Briefing Item 1 – Marty Stump, Assistant Director, PARD; Chris Herrington, Engineer, Watershed Protection Dept., provided an update on the Eliza Springs Outlet Daylighting Project landscape plan.

Briefing Item 2 – Marty Stump, Assistant Director, PARD, provided an update on the status of the Walsh Boat Landing Improvement Project.

Briefing Item 3 – Marty Stump, Assistant Director, PARD, provided an update on the Dougherty Arts Center Project.

Briefing Item 4 – Gregory Montes, Park Development Coordinator, PARD; Jorge Rousselin, Development Services Process Coordinator, PZD, provided an update on PARD participation in CodeNEXT.

**G. FUTURE AGENDA ITEMS**

Briefing presentation at the April LF&P meeting on the prescriptive paper regarding Built & Natural Environment.

**H. ADJOURNMENT at 8:09 P.M.**