



**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**

MINUTES

BOARD MEMBERS PRESENT:

Mark Vane, Chair

Pat Wimberly

Tom Donovan

Jane Rivera, ex-officio

BOARD MEMBERS ABSENT:

Birger “Alex” Schmitz, Alison Alter

A. CALL TO ORDER AT 6:04 P.M.

B. APPROVAL OF MINUTES

Board Member Wimberly made a motion to approve Minutes of the 2/8/16 Meeting without change; Board Member Donovan seconded; Minutes were approved, 3-0.

C. CITIZEN COMMUNICATION: GENERAL

D. DISCUSSION AND ACTION ITEMS

Item #1: Make a recommendation to the Board regarding 183 South Utility Relocations – Package 12, Boggy Creek to Bolm Road.

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

E. ITEMS FROM BOARD MEMBERS

F. STAFF BRIEFINGS

Briefing Item 1 – Kim McNeeley, Assistant Director, PARD, provided a follow up update on Alcohol Possession in City of Austin Parks.

Briefing Item 2 – Lucas Massie, Division Manager, PARD, provided an update on the proposed Service Agreement between the Austin Parks and Recreation and “Notes for Notes”.

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT at 7:25 P.M.