



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
May 9, 2016 – 5:30 P.M.
PARD Annex Building (Shoal Creek Room)
919 W. 28 ½ Street
Austin, Texas**

MINUTES

BOARD MEMBERS PRESENT:

**Alison Alter
Tom Donovan**

**Birger “Alex” Schmitz
Jane Rivera, ex-officio**

BOARD MEMBERS ABSENT:

Mark Vane, Chair, Pat Wimberly

A. CALL TO ORDER AT 5:34 P.M.

B. APPROVAL OF MINUTES

Board Member Alter made a motion to approve Minutes of the 3/7/16 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 the Highland Neighborhood Park and Reznicek Fields Master Plan.

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

E. ITEMS FROM BOARD MEMBERS

F. FUTURE AGENDA ITEMS

G. ADJOURNMENT at 6:40 P.M.