



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
June 16, 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
Tom Donovan**

**Birger “Alex” Schmitz
Pat Wimberly**

BOARD MEMBERS ABSENT:

Alison Alter, Jane Rivera, ex-officio

A. CALL TO ORDER AT 5:35 P.M.

B. APPROVAL OF MINUTES

Board Member Schmitz made a motion to approve Minutes of the 5/9/16 meeting without change; Board Member Wimberly seconded; Minutes were approved, 4-0.

C. CITIZEN COMMUNICATION: GENERAL

D. DISCUSSION AND ACTION ITEMS

Item #1: Make a recommendation to the Board regarding the Little Stacy Park Improvements.

Board Member Wimberly made a motion to forward to the full Board for review with recommendation; Board Member Schmitz seconded; Motion to forward to the full Board passed, 4-0.

Item #2: Make a recommendation to the Board regarding the Capital Metro Downtown Multimodal Station Project.

The Committee chose to not take any action on this item.

Item #3: Make a recommendation to the Board regarding the Reclaimed Waterlines Butler Metro Park.

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 passed, 4-0.

E. ITEMS FROM BOARD MEMBERS

F. FUTURE AGENDA ITEMS

The Committee would like quarterly updates by PARD staff regarding the status of Ch. 26 projects and their compliance with the project start and end dates.

G. ADJOURNMENT at 7:35 P.M.