



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
August 15, 2016 – 5:30 P.M.
PARD Annex Building (Shoal Creek Room)
919 W. 28 ½ Street
Austin, Texas**

CURRENT BOARD MEMBERS:

Mark Vane, Chair

Birger “Alex” Schmitz

Tom Donovan

Pat Wimberly

Jane Rivera, ex-officio

AGENDA

MEETING CANCELLED; NEXT SCHEDULED MEETING, September 12, 2016

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Approve the minutes of the Land, Facilities and Programs Committee regular meeting of (Date).

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.

A. DISCUSSION AND ACTION ITEMS

1. Action Item Make a recommendation to the Board regarding

Presenter:

Location:

Request:

Staff:

2. Action Item Make a recommendation to the Board regarding

Presenter:

Location:
Request:
Staff:

3. Action Item Make a recommendation to the Board regarding

Presenter:
Location:
Request:
Staff:

4. Action Item Make a recommendation to the Board regarding

Presenter:
Location:
Request:
Staff:

E. ITEMS FROM BOARD MEMBERS

F. FUTURE AGENDA ITEMS

G. 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 4 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.