



**PARKS AND RECREATION BOARD  
LAND, FACILITIES AND PROGRAMS COMMITTEE  
September 12, 2016 – 5:30 P.M.  
PARD Annex Building (Shoal Creek Room)  
919 W. 28 ½ Street  
Austin, Texas**

**CURRENT BOARD MEMBERS:**

**Mark Vane, Chair  
Susan Roth  
Tom Donovan**

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

**AGENDA**

**A. CALL TO ORDER**

**B. APPROVAL OF MINUTES**

Approve the minutes of the Land, Facilities and Programs Committee regular meeting of July 11, 2016.

**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.

**D. DISCUSSION AND ACTION ITEMS**

<b>1. Action Item</b>	<b>Govalle Neighborhood Park Pool Renovation</b>
Presenter:	Rey Hernandez, Landscape Architect, PARD
Location:	5200 Bolm Rd.
Request:	Make a recommendation to the Board for approval of the Govalle Neighborhood Pool renovation conceptual design.
Staff:	Rey Hernandez; <a href="mailto:rey.hernandez@austintexas.gov">rey.hernandez@austintexas.gov</a>

**2. Action Item**                    **Shipe Neighborhood Park Pool Renovation**  
Presenter:                    Rey Hernandez, Landscape Architect, PARD  
Location:                    4400 Ave. G  
Request:                    Make a recommendation to the Board for approval of the Shipe  
   Neighborhood Pool renovation conceptual design.  
Staff:                    Rey Hernandez; [rey.hernandez@austintexas.gov](mailto:rey.hernandez@austintexas.gov)

**3. Action Item**                    **Montopolis Recreation and Community Center**  
Presenter:                    Al York, Architect, McKinney York Architects  
Location:                    1200 Montopolis Dr.  
Request:                    Make a recommendation to the Board for approval of the proposed  
   design for the new Montopolis Recreation and Community Center.  
Staff:                    Kevin Johnson; [kevin.johnson@austintexas.gov](mailto:kevin.johnson@austintexas.gov)

**E. FUTURE AGENDA ITEMS FROM BOARD MEMBERS**

**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 2 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](mailto:gregory.montes@austintexas.gov) or by phone at 974-9458.