



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
July 11, 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
Alison Alter
Tom Donovan**

**Pat Wimberly
Jane Rivera, ex-officio**

BOARD MEMBERS ABSENT: Birger “Alex” Schmitz

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

B. APPROVAL OF MINUTES

Board Member Donovan made a motion to approve Minutes of the 6/16/16 meeting without change; Board Member Wimberly seconded; Minutes were approved, 4-0.

C. CITIZEN COMMUNICATION: GENERAL

None.

D. DISCUSSION AND ACTION ITEMS

Item #1: Make a recommendation to the Board for the approval of the Shoal Creek Peninsula Restoration Project.

Board Member Alter 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, 3-1.

Item #2: Make a recommendation to the Board for the approval of the Expansion and Renovation of the Dove Springs Recreation Center.

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

Item #3: Make a recommendation to the Board for the approval of the Old San Antonio Rd Bridge Improvements at Onion Creek.

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

E. ITEMS FROM BOARD MEMBERS

F. FUTURE AGENDA ITEMS

G. ADJOURNMENT at 7:15 P.M.