



**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**

MINUTES

BOARD MEMBERS PRESENT:

**Mark Vane, Chair
Pat Wimberly
Jane Rivera, ex-officio**

Birger “Alex” Schmitz

BOARD MEMBERS ABSENT: Tom Donovan

A. CALL TO ORDER AT 5:40 P.M.

B. APPROVAL OF MINUTES

Board Member Schmitz made a motion to approve Minutes of the 7/11/16 meeting without change; Board Member Wimberly seconded; Minutes were approved, 3-0.

C. CITIZEN COMMUNICATION: GENERAL

Steven Zetter (Sustainable Neighborhoods Group)

D. DISCUSSION AND ACTION ITEMS

Item #1: Make a recommendation to the Board for approval of the Govalle Neighborhood Pool renovation conceptual design.

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, 3-0.

Item #2: Make a recommendation to the Board for approval of the Shipe Neighborhood Pool renovation conceptual design.

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, 3-0.

Item #3: Make a recommendation to the Board for approval of the proposed design for the new Montopolis Recreation and Community Center.

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, 3-0.

E. ITEMS FROM BOARD MEMBERS

F. FUTURE AGENDA ITEMS

G. ADJOURNMENT at 7:20 P.M.