PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
November 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**
Susan Roth	**Pat Wimberly**
Tom Donovan	**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 September 12, 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

1. Action Item	**Lamar Beach Park Master Plan**
Presenter:	Ricardo Soliz, Division Manager, PARD
	Charles Mabry, Park Development Coordinator, PARD
Location:	1200 W Cesar Chavez St.
Request:	Make a recommendation to the Board for approval of the Lamar Beach Park Master Plan.
Staff:	Charles Mabry; Charles.Mabry@austintexas.gov

2. Action Item	Adoption of the Land, Facilities and Programs Committee meeting schedule for calendar year 2017
Presenter:	Vera Labriola, Business Process Specialist, Austin Parks and Recreation Department
Request:	Approve 2017 Land, Facilities and Programs committee meeting schedule.

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 Vera Labriola at the Parks and Recreation Department, at 974-6716, for additional information; TTY users route through Relay Texas at 711.

For more information on the Land, Facilities and Programs Committee, please contact Vera Labriola at vera.labriola@austintexas.gov or by phone at 974-6716.