



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE**

January 9, 2017 – 5:30 P.M.

PARD Annex Building (Shoal Creek Room)
919 W. 28 ½ Street
Austin, Texas

COMMITTEE MEMBERS:

Mark Vane, Chair

Tom Donovan

Birger “Alex” Schmitz

Susan Roth

Pat Wimberly

Jane Rivera, ex-officio

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Land, Facilities and Programs Committee regular meeting of November 15, 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. NEW BUSINESS: DISCUSSION AND ACTION ITEMS

- 2. Action Item** Make a recommendation to the Parks and Recreation Board for approval of the 2017 Local Standards of Care Ordinance to be discussed via public hearing and adopted by City Council as a part of the State of Texas’ child care licensing exemption.
Presenter: Sharon Vigil, Recreation Program Manager, and Tiffany M. Cabin, Division Manager, Parks and Recreation Department
- 3. Action Item** Make a recommendation to the Parks and Recreation Board to recommend approval of the Wooldridge Square Preliminary Plan.

Presenter: Rey Hernandez, Landscape Architect II, Parks and Recreation Department
Location: 900 Guadalupe St. (District 9)

4. Action Item Make a recommendation to the Parks and Recreation Board to recommend approval of the Bull Creek District Park Master Plan
Presenter: Gregory Montes, Park Development Coordinator, Parks and Recreation Department
Location: 6701 Lakewood Dr., (District 10)

5. Action Item Make a recommendation to the Parks and Recreation Board to recommend approval of the Vision Plan for Emma Long Metropolitan Park
Presenter: Kevin Johnson, Project Coordinator, Parks and Recreation Department
Location: 1600 City Park Rd., (District 10)

E. NEW BUSINESS: DISCUSSION

6. Discussion Item Discussion regarding the Annual Internal Review of the Land, Facilities, and Programs Committee
Presenter: Mark Vane, Land, Facilities, and Program Committee Chair

F. 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 (48 hours) 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 512-974-6716.