



**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**

**Birger “Alex” Schmitz**

**Pat Wimberly**

**Jane Rivera, ex-officio**

**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.**