PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
February 13, 2017 – 5:30 P.M.
PARD Annex Building (Shoal Creek Room)
919 W. 28 ½ Street
Austin, Texas

COMMITTEE MEMBERS:

Mark Vane, Chair	**Susan Roth**
Tom Donovan	**Pat Wimberly**
Birger "Alex" Schmitz	**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 January 9, 2017.

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 to recommend to the Parks and Recreation Director approval of the Georgian Acres Neighborhood Park Master Plan**
Presenter:	D'Anne Williams, Landscape Architect, Parks and Recreation Department
Location:	500 E Powell Ln. (District 4)

CANCELLED

E. NEW BUSINESS: DISCUSSION ITEMS
> **3. Discussion Item**   **Update and discussion on Aquatics Master Plan progress**
> Presenter: Rey Hernandez, Landscape Architect II, and Kimberly McNeeley,
> Assistant Director, Parks and Recreation Department

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.