



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
October 9, 2017 – 5:30 P.M.
PARC Annex Building (Shoal Creek Room)
919 W. 28 ½ Street
Austin, Texas**

CURRENT BOARD MEMBERS:

**Rick Cofer, Chair
Tom Donovan
Randy Mann**

**Fred Morgan
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 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. DISCUSSION ITEMS

- 1. Action Item: Introduction to the Land, Facilities, and Programs Committee, its scope, and purpose**
Presenter: Greg Montes, Park Development Coordinator, Parks and Recreation Department

E. DISCUSSION AND ACTION ITEMS

- 2. Action Item Make a recommendation to the Parks and Recreation Board to recommend approval of the amendment to Title 8-1 of the City Code regarding alcohol possession in City parks**
Presenter: Ricardo Soliz, Acting Assistant Director, Parks and Recreation Department

Amanda Ross, Division Manager, Parks and Recreation
Department

- 3. Action Item** **Make a recommendation to the Parks and Recreation Board for approval of a Permanent Use (77,825 sq. ft.), Permanent Use (9,232 sq. ft.), and Temporary Use (17,529 sq. ft.), not to exceed 90 Calendar Days on parkland located at 2101 Jesse E. Segovia St. (Edward Rendon Sr. Metro Park at Festival Beach)**
- Presenter: Kirk Scanlon, Business Process Consultant Sr., Austin
Transportation Department
- Location: 2101 Jesse Segovia St.

- 4. Action Item** **Make a recommendation to the Parks and Recreation Board for approval of a Temporary Use Work Area (26,986 sq. ft.), and Temporary Use Access Area (40,940 sq. ft.), not to exceed 300 Calendar Days on parkland located at 2317 Columbus Dr. (Zilker Metro Park)**
- Presenter: Tony Lopez, Project Manager, Public Works Department
- Location: 2317 Columbus Dr.

- 5. Action Item** **Make a recommendation to the Parks and Recreation Board for approval of a permanent use for Animal Services to occupy and operate the future Town Lake Animal Center site located at 1156 West Cesar Chavez, which is to be located on dedicated parkland known as Lamar Beach at Town Lake Metro Park**
- Presenter: Lee Ann Shenefiel, Interim Chief Animal Services Officer Animal
Services Department
- Location: 1156 West Cesar Chavez

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.