



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

Monday, January 9, 2017 - 5:30 p.m.
Shoal Creek Room, PARD Annex Building
919 W 28 ½ Street
Austin, Texas

MINUTES

A. CALL TO ORDER

Chair Vane called the meeting to order at 5:37 p.m.

Board Members in Attendance:

Mark Vane, Chair; Tom Donovan; Birger “Alex” Schmitz, Pat Wimberly;

Board Members Absent:

Susan Roth, Jane Rivera—ex officio

B. APPROVAL OF MINUTES

1. Approve the minutes of the Land, Facilities and Programs Committee meeting of November 15, 2016.

Committee Member Schmitz made a motion to approve the minutes of the Land, Facilities and Programs Committee regular meeting of November 15, 2016. Board Member Wimberly seconded the motion. The motion carried on a vote of 4-0 with Committee Member Roth absent.

C. CITIZEN COMMUNICATION

None.

D. NEW BUSINESS: DISCUSSION AND ACTION ITEMS

2. 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.

Sharon Vigil, Recreation Program Manager, and Tiffany Cabin, Division Manager, Parks and Recreation Department explained the purpose of the Standards of Care Ordinance and answered the Committee Members’ questions.

Committee Member Schmitz made a motion to forward this item to the full Board for review with recommendation. Committee Member Donovan seconded the motion.

The motion passed on a vote of 4-0 with Committee Member Roth absent. The item is to be placed on the consent portion of the Parks and Recreation Board meeting agenda.

3. Make a recommendation to the Parks and Recreation Board to recommend approval of the Wooldridge Square Preliminary Plan.

Rey Hernandez, Landscape Architect, Parks and Recreation Department, and Eric Schultz and Daniel Woodroffe, DWG, made a presentation to the Committee and answered questions.

Charles Peveto, Friends of Wooldridge Square, addressed the Committee and described current events at the Wooldridge square.

Committee Member Wimberly made a motion to forward this item to the full Board for review with recommendation. Committee Member Schmitz seconded the motion.

The motion passed on a vote of 4-0 with Committee Member Roth absent. The item is to be placed on the consent portion of the Parks and Recreation Board meeting agenda.

4. Make a recommendation to the Parks and Recreation Board to recommend approval of the Bull Creek District Park Master Plan

Gregory Montes, Park Development Coordinator, and Patrick Beyer, Landscape Architect Associate, Parks and Recreation Department, made a presentation to the Committee and answered Committee Members' questions.

Cindy Hintikka addressed the Committee and expressed her concerns about the plan.

Committee Member Schmitz made a motion to forward this item to the full Board for review with recommendation. Committee Member Donovan seconded the motion.

The motion passed on a vote of 4-0 with Committee Member and Committee Member Roth absent. The item is to be placed on the consent portion of the Parks and Recreation Board meeting agenda.

5. Make a recommendation to the Parks and Recreation Board to recommend approval of the Vision Plan for Emma Long.

Kevin Johnson, Project Coordinator, Parks and Recreation Department, made a presentation to the Committee and answered Committee Members' questions.

Committee Member Schmitz made a motion to forward this item to the full Board for review with recommendation. Committee Member Wimberly seconded the motion.

The motion passed on a vote of 4-0 with Committee Member Roth absent. The item is to be placed on the consent portion of the Parks and Recreation Board meeting agenda.

E. NEW BUSINESS: DISCUSSION

6. Discussion regarding the Annual Internal Review of the Land, Facilities, and Programs Committee.

The Committee Members discussed the Annual Internal Review of the Land, Facilities, and Programs Committee.

F. FUTURE ITEMS

Committee Member Donovan—requested mentioned that he would like to see a template developed for nature trails along green belts, kind of digital app or program that would show plants, trees.

G. ADJOURNMENT

Committee Chair Vane adjourned the meeting at 7:43 p.m.

DRAFT