



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
December 11, 2017 – 5:30 P.M.
PARD 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

- 1. Approve the minutes of the Land, Facilities and Programs Committee regular meeting of October 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 AND ACTION ITEMS

- 2. Action Item: Make a 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. Exceptions list will be reviewed and discussed.**

Presenter: Ricardo Soliz, Acting Assistant Director, Parks and Recreation Department

- 3. Action Item Approve 2018 meeting schedule of the Land, Facilities, and Programs Committee**

Presenter: Meredith Mooney, Department Executive Assistant, Parks and Recreation Department

E. 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.