



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

Monday, October 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 Cofer called the meeting to order at 5:30 p.m.

Committee Members in Attendance:

Rick Cofer, Chair; Tom Donovan; Randy Mann, Fred Morgan, Jane Rivera—ex officio

B. APPROVAL OF MINUTES

Approve the minutes of the Land, Facilities and Programs Committee meeting of January 9, 2017.

Committee Member Morgan made a motion to approve the minutes of the Land, Facilities and Programs Committee regular meeting of January 9, 2017. Board Member Mann seconded the motion. The motion carried on a vote of 3-0 with Committee Member Donovan off dais.

C. CITIZEN COMMUNICATION

None.

Committee member Donovan arrived at 5:32 pm.

D. NEW BUSINESS: DISCUSSION ITEMS

1. Introduction to the Land, Facilities, and Programs Committee, its scope, and purpose

Greg Montes, Park Development Coordinator, Parks and Recreation Department explained the purpose the purpose and scope of the Land, Facilities, and Programs Committee.

E. NEW BUSINESS: DISCUSSION AND ACTION ITEMS

2. 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

Ricardo Soliz, Acting Assistant Director, and Amanda Ross, Natural Resources Division Manager, made a presentation to the Committee and answered Committee Members' questions.

Committee Member Mann made a motion to table this item and to have the staff bring the topic back in November with more details. Chair Cofer seconded to motion. The motion carried on a vote of 4-0.

F. NEW BUSINESS: DISCUSSION

3. 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)

Kirk Scanlon, Business Process Consultant Sr., Austin Transportation Department, made a presentation to the Committee and answered Committee Members' questions.

Committee Member Morgan made a motion to approve this item and to move it to the full Board for review with recommendation. Committee Member Mann seconded the motion. The motion passed on a vote of 4-0. The item is to be placed on the consent portion of the Parks and Recreation Board meeting agenda.

Chair recessed the meeting for a short break at 6:35 p.m. and the meeting called back to order at 6:40 p.m.

4. 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)

Micheal Singleton, Project Manager, Public Works Department, made a presentation to the Committee and answered Committee Members' questions.

Committee Member Morgan made a motion to approve this item and to move it to the full Board for review with recommendation. Committee Member Mann seconded the motion. The motion passed on a vote of 4-0. 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 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

LeAnn Shenefiel, Interim Chief Animal Services Officer, Animal Services Department, made a presentation to the Committee and answered Committee Members' questions.

Committee Member Mann made a motion to approve this item and to move it to the full Board for review with recommendation. Committee Member Donovan seconded the motion. The motion passed on a vote of 4-0. The item is to be placed on the consent portion of the Parks and Recreation Board meeting agenda.

G. FUTURE ITEMS

Chair Cofer—requested staff bring back the action item on the alcohol in parks

H. ADJOURNMENT

Committee Chair Cofer adjourned the meeting at 7:01 p.m.