



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

January 8, 2018 – 5:30 P.M.

PARD Annex Building (Shoal Creek Room)
919 W. 28 ½ Street
Austin, Texas 78705

COMMITTEE 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 December 11, 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 recommendation to the Parks and Recreation Board to authorize negotiation and execution of a contract with Wallace Roberts & Todd, LLC, to provide a Parks and Recreation Long Range Plan, in an amount not to exceed \$400,000.

Presenter: Kim McKnight, Environmental Conservation Program Manager, Parks and Recreation Department
- 3. Action Item** Make a recommendation to the Parks and Recreation Board for approval of a Temporary Work Area (19,000 sq. ft.) and

Temporary Staging and Access Area (27,300 sq. ft.), not to exceed 182 calendar days located at Givens District Park. The total mitigation value is \$27,970.

Presenter: Michelle Adlong, Engineer, Watershed Protection Department
Location: 3811 E. 12th Street, (District 1)

4. Action Item Make a recommendation to the Parks and Recreation Board for approval of a Permanent Use (49,000 sq. ft.) and Temporary Staging Area (22,024 sq. ft.), not to exceed 270 calendar days located at Bauerle Ranch at Slaughter Creek Greenbelt. The total mitigation value is \$81,143.

Presenter: Clay Harris, Project Manager, Public Works Department
Location: 2715 Lynnbrook Drive, (District 5)

5. Discussion Item Discussion and briefing regarding the current project status of the Nash Hernandez Building

Presenter: Paul Mendoza, Project Manager, Public Works Department
Location: 1621 Nash Hernandez Sr. Road, (District 3)

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

Presenter: Rick Cofer, Land, Facilities, and Program Committee Chair

F. FUTURE AGENDA ITEMS

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.