



Annual Internal Review

This report covers the time period of 1/1/2017 to 12/31/2017

(Please note that this is to be completed by the Chair of the board, commission or committee.)

Parks & Recreation Board Land, Facilities, and Programs Committee (Official Name of Committee)

The committee mission statement is:

The Land, Facilities, and Program Committee shall consist of members that serve in an advisory capacity to the full board on issues of development and programs of the public parks, playgrounds, and recreational facilities and the general welfare of the parks, playgrounds and recreational facilities.

- 1. Describe the committee's actions supporting their mission during the previous calendar year. Address all elements of the committee's mission statement as provided in the relevant section of the Bylaws.**

2017 Overview

The Land, Facilities and Programs Committee of the City of Austin Parks and Recreation Board met a total of three times in 2017. Parks Board Member Mark Vane served as chair of the committee in 2017 until his resignation from the Parks Board, at which point Rick Cofer was appointed Committee chair in September 2017. The committee met in October and December and is meeting in January.

The composition of the committee changed almost completely from January 2017 to December 2017 with only one committee member serving the entire year on the committee.

January 2017

The Committee reviewed and recommended approval of the 2017 **Local Standards of Care Ordinance**, which was discussed via public hearing and adopted by the City Council as part of the State of Texas' child care licensing exemption. The item was unanimously recommended by Committee members present and placed on consent agenda for the full Parks Board.

The Committee reviewed and recommended approval of the **Wooldridge Square Preliminary Plan**. Rey Hernandez, Landscape Architect for PARD, and Eric Schultz and Daniel Woodroffe of DWG presented the plan to the Committee. The item was unanimously recommended by all Committee members present and placed on the consent agenda for the full Parks Board.

The Committee reviewed and recommended approval of the **Bull Creek District Park Master Plan**. Gregory Montes, Park Development Coordinator, presented to the Committee. All Committee members present approved the plan and unanimously recommended the plan to the full Parks Board for the consent agenda.

The Committee reviewed and recommended approval of the Vision Plan for **Emma Long Park**. Kevin Johnson, Project Coordinator for PARD, presented to the Committee. The item was unanimously recommended by the Committee members present and placed on consent agenda for the full Parks Board.

October 2017

The Committee reviewed proposed amendments to Title 8-1 of the City Code regarding **alcohol possession in City Parks**. The Committee postponed action on the proposed amendments pending further research and information concerning potential impacts on parks.

The Committee reviewed and recommended approval of a permanent use and temporary use of certain dedicated parkland at **Edward Rendon Sr. Metro Park at Festival Beach** in regards to the RBJ re-development. Kirk Scanlon of PARD presented to the Committee. The Committee members present unanimously recommended approval and placement on the Parks Board consent agenda.

The Committee reviewed and recommended approval of a temporary use work area and temporary use access area of certain dedicated parkland at **Zilker Metro Park**. Tony Lopez of PARD presented to the Committee. The Committee members present unanimously recommended approval and placement on the Parks Board consent agenda.

The Committee reviewed and recommended approval of a permanent use for Animal Services to occupy and operate the future Town Lake Animal Center site located on dedicated parkland at Lamar Beach at **Town Lake Metro Park**. Lee Ann Shenefiel of the Animal Services Department presented to the Committee. The Committee members

present unanimously recommended approval and placement on the Parks Board consent agenda.

December 2017

The Committee reviewed and recommended approval of amendments to Title 8-1 of the City Code regarding **alcohol possession in City Parks**. Ricardo Soliz of PARD presented to the Committee. All Committee members present recommended the proposed amendments to the full Park Board.

2. Determine if the committee's actions throughout the year comply with the mission statement.

All activities of the committee were within the scope of the mission statement.

3. List the committee's goals and objectives for the new calendar year.

In 2018, LFP committee will adhere to a regular meeting schedule to review, discuss and take action on items within the scope of the mission of the committee. The committee will continue to provide advice to the full Parks & Recreation Board concerning the development and programs related to public parks and recreational facilities.