



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

Monday, December 11, 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: 35p.m.

Committee Members in Attendance:

Rick Cofer, Chair; Tom Donovan; Randy Mann

Committee Members Absent:

Fred Morgan; Mary Katherine Stout; Jane Rivera—ex officio

B. APPROVAL OF MINUTES

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

Chair Cofer made a motion to approve the minutes of the Land, Facilities and Programs Committee regular meeting of |October 9, 2017. Committee Member Donovan seconded the motion. The motion carried on a vote of 3-0 with Committee Members Morgan and Stout absent.

C. CITIZEN COMMUNICATION

None.

D. 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. Exceptions list will be reviewed and discussed.

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

Committee Member Donovan made a motion to approve this item and move it to the full Board for

review. Committee Member Mann seconded to motion. Motion carried on a vote of 3-0 with Committee Members Morgan and Stout absent.

3. Approve 2018 meeting schedule of the Land, Facilities, and Programs Committee

Meredith Mooney, Department Executive Assistant, introduced the proposed 2018 meeting scheduled of the Land, Facilities, and Programs Committee and disused conflicts with events and holidays.

Chair Cofer proposed to schedule the November meeting on November 19th.

Committee Member Mann moved to approve the 2018 meeting schedule with changes. Committee Member Donovan seconded the motion. Motion carried on a vote of 3-0 with Committee Members Morgan and Stout absent.

E. FUTURE ITEMS

Committee Member Donovan—requested a staff update regarding the Nash Hernandez building as a discussion item for the January meeting.

F. ADJOURNMENT

Chair Cofer adjourned the meeting at 6:17p.m.