



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

Monday, February 12, 2018 - 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: 35 p.m.

Committee Members in Attendance:

Rick Cofer, Chair; Tom Donovan; Randy Mann, Frank Ward, and Jane Rivera—ex officio

Committee Members Absent:

Fred Morgan

B. APPROVAL OF MINUTES

1. Approve the minutes of the Land, Facilities and Programs Committee meeting of January 8, 2018.

Committee Member Donovan made a motion to approve the minutes of the Land, Facilities and Programs Committee regular meeting of January 8, 2018. Committee Member Mann seconded the motion. The motion carried on a vote of 4-0 with Committee member Morgan absent.

C. CITIZEN COMMUNICATION

None.

D. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ITEMS

2. Make a recommendation to the Parks and Recreation Board for approval of Permanent Use (514 sq. ft.), of parkland not to exceed 450 Calendar days on parkland located at 5100 E 51st St. (Little Walnut Creek Greenbelt). Total Mitigation value is \$1,420.

Greg Montes, Park Development Coordinator, Park and Recreation Department, corrected the total mitigation value incorrectly stated in the agenda to the amount of \$2,821

Eric Bailey, Project Management Supervisor, Public Works Department, 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 Ward seconded to motion. Motion carried on a vote of 4-0 with Committee member Morgan absent.

This item is to be placed on consent section of agenda of the Parks and Recreation Board.

3. Make a recommendation to the Parks and Recreation Board for approval of Permanent Use (273 sq. ft.), of parkland located at 1500 Alameda Dr. (Little Stacy Neighborhood Park) to be dedicated as right-of-way.

Janna Renfro, Engineer, Watershed Protection Department, made a presentation to the Committee and answered committee members' questions.

Committee Member Ward moved to approve the item and to move it to the full Board with recommendation. Committee Member Mann seconded the motion. Motion carried on a vote of 4-0n with Committee Member Morgan absent.

Item is to be placed consent agenda of the Parks and Recreation Board.

4. Recommendation regarding agreement between the Parks and Recreation Department and Austin Police Department regarding Nash Hernandez joint-use facility

Michael Casias, addressed the Committee and spoke about Holly Shores Master Plan and expressed his support of the recommendation and the original shared concept of the facility.

There was not opposition to extending Mr. Casias' time beyond the 3 minutes allotted for citizen communication.

Committee Member Donovan sponsored the recommendation. Committee member Ward made a friendly amendment to correct some typographical errors.

Committee Member Donovan moved to approve the recommendation with amendments and to present it to the full Board at the February Parks and Recreation Board meeting. Committee Member Mann seconded the motion. Motion carried on a vote of 4-0 with Committee member Morgan absent.

E. FUTURE ITEMS

Chair Cofer proposed canceling March LFPC meeting and there were no objections.

F. ADJOURNMENT

Chair Cofer adjourned the meeting at 6:20 p.m.