



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

November 19, 2018 – 5:30 P.M.

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

COMMITTEE MEMBERS:

Frank Ward, Chair

Rick Cofer

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 September 10, 2018.**

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 POSSIBLE ACTION ITEMS

- 2. Make a recommendation to the Parks and Recreation Board to recommend to the Department Director the execution of a Parkland Improvement Agreement between PARD and the Pease Park Conservancy for the design and construction of Kingsbury Commons at Pease District Park**

Presenter: Christine Chute Canul, Park Development Administrator, Parks and Recreation Department

Location: 1100 Kingsbury St., (District 9)

3. Make a recommendation to the Parks and Recreation Board to recommend to the Department Director the adoption of the Grove at Shoal Creek Park Master Plan

Presenter: Charles Mabry, Park Development Coordinator, Parks and Recreation Department

Location: 4205 Bull Creek Road, (District 10)

4. Approve 2019 meeting schedule of the Land, Facilities, and Programs Committee

Presenter: Vera Labriola, Business Process Specialist, Parks and Recreation Department

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.