



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

Monday, November 19, 2018 - 5:30 p.m.  
**Shoal Creek Room, PARD Annex Building**  
919 W 28 ½ Street  
Austin, Texas

## **MINUTES**

### **A. CALL TO ORDER**

Committee Chair Ward called the meeting to order at 5:36 p.m.

Committee Members in Attendance:

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

Committee Members Absent:

None.

### **B. APPROVAL OF MINUTES**

#### **1. Approve the minutes of the Land, Facilities and Programs Committee meeting of September 10, 2018.**

Committee Member Morgan made a motion to approve the minutes of the Land, Facilities and Programs Committee regular meeting of September 10, 2018. Committee Member Mann seconded the motion. The motion carried on a vote of 4-0 with Board Member Donovan off dais.

### **C. CITIZEN COMMUNICATION**

None.

**Committee Member Donovan arrived at 5:38 p.m.**

### **D. NEW BUSINESS: 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**

**Committee Member Cofer recused himself before the item was discussed and left the dais.**

Christine Chute Canul, Park Development Administrator, Parks and Recreation Department made a presentation to the Committee and answered Committee Members' questions.

Committee Member Morgan 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 4-0 with Committee Member Cofer recusing himself from the discussion and vote.

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

**Item 4. was moved before item 3.**

**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**

**Grayson Cox, Bull Creek Road Coalition**, addressed the Committee and asked that staff and Board assure the funding of \$1,200,000 is spend on the park and not on the core infrastructure of the park.

Charles Mabry, Park Development Coordinator, Parks and Recreation Department, Robert Deegan, Rialto Studio, made a presentation to the Committee and answered Committee Members' questions.

Committee Member Cofer 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 5-0.

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

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

Vera Labriola, Business Process Specialist, Parks and Recreation Department, presented the Committee with the proposed 2019 meeting schedule.

Committee Members decided to move the March meeting date to March 4<sup>th</sup> (due to the Spring Break and SXSW Festival), November meeting date to November 18<sup>th</sup> (due to Veterans' Day Holiday on November 11<sup>th</sup>), and to not schedule December 2019 meeting.

Committee Member Cofer made a motion to approve the 2019 meeting schedule with the noted changes. Committee Member Mann seconded to motion. Motion carried on a vote of 5-0.

**5. FUTURE ITEMS**

None.

**6. ADJOURNMENT**

Chair Ward adjourned the meeting at 6:38 p.m.