



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

September 9, 2019 – 1:30 P.M.

Britton, Durst, Howard and Spence Building
1183 Chestnut Ave.,
Austin, Texas 78702

COMMITTEE MEMBERS:

Fred Morgan (D-6), Chair

Tom Donovan (D-5)

Kate Mason-Murphy (D-3)

Kimberly Taylor (D-8)

Laura Cottam-Sajbel (D-9)

Dawn Lewis, ex-officio (D-10)

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

- 1. Approve the minutes of the Land, Facilities and Programs Committee regular meeting of February 11, 2019.**

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 for approval of Permanent Use (13,431 sq. ft.), Temporary Use Area (10,745 sq. ft.), not to exceed 1,095 Calendar Days on parkland located at 1200 W. Cesar Chavez (Lamar Beach Metro Park). Total Mitigation is \$325,894.**

Presenter: Randi Jenkins, Program Manager IV, Austin Water

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 Shelley Franklin at the Parks and Recreation Department, at 974-6717, for additional information; TTY users route through Relay Texas at 711.

For more information on the Land, Facilities and Programs Committee, please Shelley Franklin, shelley.franklin@austintexas.gov or by phone at 512-974-6717.