



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

Monday, November 18, 2019 – 1:30 P.M.
Britton, Durst, Howard and Spence Building
1183 Chestnut Ave., Austin, Texas 78702

COMMITTEE MEMBERS:

Fred Morgan (D-6), Chair
Kate Mason-Murphy (D-3)

Tom Donovan (D-5)
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 September 9, 2019.

C. CITIZEN COMMUNICATION: GENERAL

Speakers must be signed up prior to the meeting being called to order, and each speaker will be allotted three minutes 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 regarding the Local Standards of Care Ordinance.

Presenter: Tiffany Cabin, Division Manager, Parks and Recreation Department

3. Make a recommendation to the Parks and Recreation Board regarding the improvements being proposed in the Parkland Improvement Agreement at Lamar Beach Park.

Presenter: Ricardo Soliz, Division Manager, Parks and Recreation Department

4. Make a recommendation to the Parks and Recreation Board regarding the First Amendment to the Consent Agreement by and among the City of Austin, Onion Creek Metro Park District, and Austin Goodnight Ranch LP.

Presenter: Ricardo Soliz, Division Manager, Parks and Recreation Department

5. Approve the committee meeting schedule for calendar year 2020.

E. FUTURE AGENDA ITEMS

F. 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 April Thedford at the Parks and Recreation Department, at 512-974-9408, for additional information; TTY users route through Relay Texas at 711.

For more information on the Land, Facilities and Programs Committee, please Shelley Franklin, april.thedford@austintexas.gov or by phone at 512-974-9408.