



**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)

Minutes

A. CALL TO ORDER

Time: 11:35 am

Five Committee Members were present, Committee Member Tom Donovan was absent.

B. APPROVAL OF MINUTES

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

The meeting minutes were approved by five members, with one member absent.

C. CITIZEN COMMUNICATION: GENERAL

N/A

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

Laura Cottam-Sajbel moved to approve the item.

Kate Mason-Murphy seconded the motion.

The item passed with five members voting to approve, and one member absent, and will go to the Parks and Recreation Board on September 24, 2019, on the consent agenda.

F. FUTURE AGENDA ITEMS

G. ADJOURNMENT

Time: 1:52 pm

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