



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

Monday, February 11, 2019 - 5:30 p.m.
Shoal Creek Room, PARD Annex Building
919 W 28 ½ Street
Austin, Texas

MINUTES

A. CALL TO ORDER

Chair Ward called the meeting to order at 5:47 p.m.

Committee Members in Attendance:

Frank Ward, Chair; Rick Cofer; Fred Morgan and Jane Rivera—ex officio

Committee Members Absent:

Tom Donovan

B. APPROVAL OF MINUTES

1. Approve the minutes of the Land, Facilities and Programs Committee meeting of January 14, 2019.

Committee Member Morgan made a motion to approve the minutes of the Land, Facilities and Programs Committee regular meeting of January 11, 2019. Committee Member Cofer seconded the motion. The motion carried on a vote of 3-0 with Committee Member Donovan absent.

C. CITIZEN COMMUNICATION

None.

D. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ITEMS

2. Make a recommendation to the Parks and Recreation Board to recommend to the City Council the approval of the Brush Square Master Plan

Kimberly McKnight, Environmental Conservation Program Manager, Parks and Recreation Department, and Brendan Wittstruck, Asakura Robinson, 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 without adding the item to consent agenda. Committee Member Morgan seconded the

motion. Motion carried on a vote of 3-0 with Committee Member Donovan absent.

E. FUTURE ITEMS

None.

Committee Members decided to cancel regular meeting scheduled for March 4, 2019.

F. ADJOURNMENT

Chair Ward adjourned the meeting at 6:41 p.m.