



**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)

Minutes

A. CALL TO ORDER

Committee Chair Morgan called the meeting to order at 1:35p.m.

B. APPROVAL OF MINUTES

1. Committee Member Taylor made a motion to approve the minutes of the Land, Facilities and Programs Committee regular meeting of September 9, 2019. Committee Member Mason-Murphy seconded the motion. The motion carried on a vote of 4-0, with Committee Member Donovan absent.

C. CITIZEN COMMUNICATION: GENERAL

No citizen communications.

D. DISCUSSION AND POSSIBLE ACTION ITEMS

2. Committee Member Cottam-Sajbel made a motion to recommend to the Parks and Recreation Board the Local Standards of Care Ordinance. Committee Member Mason-Murphy seconded the motion. The motion carried on a vote of 4-0, with Committee Member Donovan absent.
3. Committee Member Taylor made a motion to recommend to the Parks and Recreation Board the improvements being proposed in the Parkland Improvement Agreement at Lamar Beach Park. Committee Member Cottam-Sajbel seconded the motion. The motion carried on a vote of 4-0, with Board Member Donovan absent.
4. Committee Member Mason-Murphy made a motion to recommend to the Parks and Recreation Board the First Amendment to the Consent Agreement by and among the City of Austin, Onion Creek Metro Park District, and Austin Goodnight Ranch LP. Committee Member Taylor seconded the motion. The motion carried on a vote of 4-0, with Board Member Donovan absent.

5. Committee Member Mason-Murphy made a motion to approve the committee meeting schedule for calendar year 2020. Committee Member Cottam-Sajbel seconded the motion. The motion carried on a vote of 4-0, with Committee Member Donovan absent.

F. FUTURE AGENDA ITEMS

No future agenda items were requested.

G. ADJOURNMENT

Committee Chair Morgan adjourned the meeting at 2:34p.m.

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.