

PARKS AND RECREATION BOARD LAND, FACILITIES, AND PROGRAMS COMMITTEE

Monday, January 13, 2020 – 1:30 P.M. Britton, Durst, Howard and Spence Building 1183 Chestnut Ave., Austin, Texas 78702

COMMITTEE MEMBERS:

Fred Morgan (D-6), Chair Kimberly Taylor (D-8) Laura Cottam-Sajbel (D-9) Dawn Lewis, Ex-Officio (D-10) Kate Mason-Murphy (D-3)

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

Approve the minutes of the Land, Facilities and Programs Committee regular meeting of November 18, 2019.

3. CITIZEN COMMUNICATION: GENERAL

Speakers must be signed up prior to the meeting being called to order, and each speaker will be allotted three (3) minutes to address their concerns regarding items not posted on the agenda.

4. DISCUSSION AND POSSIBLE ACTION ITEMS

a. Make a recommendation to the Parks and Recreation Board regarding the superiority of the Austin Green Planned Unit Development and Municipal Utility District as it pertains to parkland. Presenter: Thomas Rowlinson, Senior Planner, Parks and Recreation Department

5. FUTURE AGENDA ITEMS

6. 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 Sammi Curless at the Parks and Recreation Department, at 512-974-6716, for additional information; TTY users route through Relay Texas at 711.

For more information on the Land, Facilities and Programs Committee, please contact Sammi Curless, <u>sammi.curless@austintexas.gov</u> or by phone at 512-974-6716.