



Special Meeting of the Land, Facilities and Programs Committee of the Parks and Recreation Board June 5, 2020 at 10:00am

Land, Facilities and Programs Committee meeting to be held June 5, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (June 4 by Noon)**. All public comment will occur at the beginning of the meeting.

To speak remotely at the June 5, 2020 Land, Facilities and Programs Committee Meeting, residents must:

- Call or email the board liaison at 512-974-6716 or sammi.curless@austintexas.gov no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to sammi.curless@austintexas.gov by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>.



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
FRIDAY, JUNE 5, 2020 – 10:00-11:30AM
VIA VIDEOCONFERENCING**

COMMITTEE MEMBERS:

**Fred Morgan (D-6), Chair
Laura Cottam-Sajbel (D-9)
Romteen Farasat (D-4)**

**Kate Mason-Murphy (D-3)
Kimberly Taylor (D-8)
Dawn Lewis, Ex-Officio (D-10)**

AGENDA

CALL TO ORDER

A. APPROVAL OF MINUTES

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

B. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ITEMS

1. Presentation, discussion and possible action regarding a request for recommendation to the Parks and Recreation Board for recommendation to the City Council for adoption of the Master Plan for John Trevino Jr. Metropolitan Park at Morrison Ranch.
Presenters: Charles Mabry, Associate Project Manager, Parks and Recreation Department and David Malda, Principal, GGN
2. Presentation, discussion and possible action regarding a recommendation to the Parks and Recreation Board for recommendation to the City Council regarding an amendment to the Goodnight Ranch Planned Unit Development as it pertains to parkland.
Presenter: Scott Grantham, Principal Planner, Parks and Recreation Department

C. FUTURE ITEMS FROM BOARD MEMBERS

ADJOURNMENT

** A member of the public may not address a board at a meeting on an item posted as a briefing, per City Code Section 2-1-44(E).*

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 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 of the Parks and Recreation Board, please contact Board Liaison's Name at 512-974-6716 or sammi.curless@austintexas.gov.